

## Cooperstown City Council

November 5, 2018 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Rick Cushman, Nic Zimprich, Lee Watne and Deb Eslinger. Absent: Larry Olson & Tim Erickson. Others in attendance: Ervin Vogt, Andrew Aakre, Moore Engineering, Blaine Larson and Nancy Lunde.

**Agenda & Minutes:** Eslinger moved, Zimprich seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the October 1, 2018 meeting were approved with a motion from Cushman, seconded by Zimprich. Motion carried unanimously. Zimprich moved, Cushman seconded, to approve the minutes from the October 10, 2018 special meeting. Motion carried unanimously.

**Moore Engineering:** Andrew Aakre attended the meeting with information on the Odegard Avenue Alley Water & Sewer Replacement project and a request for payment. He stated there had been a completion walkthrough a week earlier. There was discussion of the work on this project and the items still not completed, such as grass seeding in all the areas requiring grass replacement. There was also discussion of liquidated damages and what would be fair to withhold due to 3 or 4 items to be completed on the project. The Contractor's Application for Payment is \$91,831.33. With the Owner's Total Payment Withheld as \$55,000.00, this leaves \$36,831.33 due to the contractor for this application. Cushman moved, Zimprich seconded, to approve the Contractor's Application for Payment No. 3 for the payment of \$36,831.33 to L2 Contracting. Motion carried unanimously. The council discussed the change orders Andrew Aakre brought to the council. Zimprich moved, Watne seconded, to approve Change Order #2 regarding a 2-day extension due to additional work to replace an exposed leaking water service. Motion carried unanimously. Cushman moved, Eslinger seconded, to approve Change Order #3 regarding the 7-day time extension, due to a winter storm. Motion carried unanimously.

**Abatement:** An application for abatement of taxes as approved with a motion by Eslinger, seconded by Cushman. Motion carried unanimously.

**Blue Cross Health Insurance:** Nancy Lunde presented information regarding the increase in health insurance rates, to be implemented as of 1-1-2019. After discussion, the council decided to maintain the current rate of payment by the city. Zimprich moved, Eslinger seconded to approve the payment of the City's portion of the Blue Cross premium for employees at 81% of the premium for family policies and 93% of the premium for single policies at the new premium rates as of 1-1-2019. Motion carried unanimously.

**Amended Resolution Affirming Plat:** Zimprich moved, Cushman seconded, to approve a resolution affirming and accepting the renamed Coop Plat in the Southwestern Addition in the City of Cooperstown. Motion carried unanimously.

**Dept. Reports:**

**WSS:** Blaine Larson reported on the activities of the city crew for the past month. He stated the maintenance agreement on the loader has expired. We can continue the agreement for 2000 hours for \$6000.00. The council will discuss this at the next meeting when they have a full council. Blaine still has no information on purchasing salt for the city. He will continue to check on the options that may be open to the city for purchasing and storing the salt.

**Auditor Report:** Nancy Lunde provided the auditor’s monthly financial report, payroll report and list of receipts. Nancy asked the council to review the information provided by the Deputy Auditor. The city council has set December 7<sup>th</sup> as the date for the City Christmas Party.

**Bills:** The council reviewed the bills with discussion on several. The bills listed were approved to be paid with a motion from Eslinger, seconded by Watne. There was a roll call vote with all members in favor. Motion carried unanimously.

**Permits:** There were no applications for permits at this meeting.

**Old Business:** Deb Eslinger stated the Hospital CEO has again asked if the city will consider contributing in some way with the building of the new hospital. The Hospital CEO asked if the city would consider setting up a special assessment district in the new building area. The city council discussed many different options and how this could potentially affect the city.

The next regular City Council meeting will be December 3, 2018. Cushman moved, Eslinger seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:15 pm.

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Nancy Lunde, City Auditor

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Paul Paintner, Mayor

November 2018 Bills Paid

ADVANCED BUSINESS METHODS	\$47.92
AGRI-SALES INCORPORATED	\$390.00
COOPERSTOWN MUN AIRPORT AUTH	\$1,110.73
AMERIPRIDE SERVICES	\$94.08
ARROWWOOD PRAIRIE CO-OP	\$1,807.26
BANYON DATA SYSTEMS, INC	\$295.00
BLAINE LARSON	\$35.00
BORDER STATES ELECTRIC SUPPLY	\$98.98
BOUND TREE MEDICAL, LLC	\$186.42

BRAGER DISPOSAL SERVICE	\$7,135.00
CAROL CARLSON	\$118.54
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$35.00
CITY OF COOPERSTOWN	\$102.39
CITY OF FARGO, NORTH DAKOTA	\$29.00
COOPERSTOWN MEDICAL CENTER	\$184.59
COACHMAN INN	\$235.00
COOPERSTOWN HARDWARE	\$430.78
DOUGHERTY & COMPANY LLC	\$350.00
ELLEFSON SALES EXCAVATING LLC	\$5,360.00
FERGUSON WATERWORKS #2516	\$2,257.56
FINLEY FARMERS ELEVATOR	\$111.50
GENERAL EQUIPMENT & SUPPLIES I	\$188.92
GRIGGS COUNTY TELEPHONE	\$787.12
H E EVERSON	\$30.61
HAWKINS INC	\$2,405.60
INNOVATIVE OFFICE SOLUTIONS	\$35.99
JOHN DEERE FINANCIAL	\$510.49
GRIGGS COUNTY LIBRARY	\$1,272.07
MIDCONTINENT COMMUNICATIONS	\$125.00
MILLERS FRESH FOODS	\$299.88
MOORE ENGINEERING INC	\$5,919.80
NANCY LUNDE	\$35.00
ND HEALTH LABORATORY	\$223.63
ND LEAGUE OF CITIES	\$1,164.00
ND ONE CALL, INC	\$24.00
NDRWSA	\$258.88
NEW CENTURY PRESS	\$101.87
OTTER TAIL POWER CO	\$3,489.39
COOPERSTOWN PARK BOARD	\$7,321.08
RANDY MYERS	\$35.00
REITEN, INC	\$613.93
SANFORD HEALTH - OCCUPATIONAL	\$175.00
SANITATION PRODUCTS, INC	\$3,413.77
T&K SALES	\$987.18
TOM GILBERTSON & SONS	\$5,778.00
TOWN & COUNTRY CO-OP	\$409.11