

Cooperstown City Council

December 2, 2019 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Nic Zimprich, Lee Watne, Deb Eslinger, Larry Olson, Rick Cushman and Tim Erickson. Others in attendance: Blaine Larson, Brett Kramer, Chad Johnson and Nancy Lunde.

Agenda & Minutes: Cushman moved, Eslinger seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the November 4, 2019 meeting were approved with a motion from Zimprich, seconded by Olson. Motion carried unanimously. Cushman moved, Zimprich seconded to approve the minutes from the November 7, 2019 Special Meeting. Motion carried unanimously.

Pledge of Securities: Eslinger moved, Watne seconded, to approve the Pledge of Securities: Citizens State Bank: Market Value of \$1,875,398.39 and Bank Forward: Market Value of \$607,990.85. Motion carried unanimously.

Personnel Policy: After discussion regarding some of the changes presented Erickson moved, Zimprich seconded, to approve changes to the Personnel Policy as presented by the Personnel Committee. Motion carried unanimously.

Blue Cross Health Coverage: Nancy Lunde presented information regarding the January 1, 2020 changes to employee health insurance coverage. Erickson moved, Eslinger seconded, to approve the payment of the City's portion of the Blue Cross premium for employees to remain at 81% of the premium for family policies and 93% of the premium for single policies at the new premium rates as of 1-1-2020. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. Blaine also reported on the status of the city snow removal equipment repairs and reported on the status of the snow removal after the recent storm. Blaine Larson asked the city to consider putting up a steel pole building to store the sand/salt mix used on the streets. There was extensive discussion on this and dumping of snow on the boulevards. Blaine Larson reported one of the heaters is not working properly at the shop building. A repairman stated it is leaking carbon monoxide. No decisions were made. Blaine also expressed concern regarding the door at the shop. There was discussion of the lease agreement and what is the city's responsibility to repair. No decisions were made but Deb Eslinger, Tim Erickson and Paul Paintner will go to the hardware store to visit with the owner about repairs to the building. Nic Zimprich asked the council to consider the purchase of reflective winter jackets for the city crew. Cushman moved, Olson seconded, to approve the purchase of reflective winter jackets for the city crew with a limit of \$200.00 per jacket. Motion carried unanimously.

Auditor Report: Nancy Lunde provided the auditor's monthly financial report, payroll report and list of receipts. She asked the council to review the information provided by the Deputy Auditor. Deb Eslinger asked the council for approval of payment of overtime hours to Chad Johnson. Cushman moved, Olson seconded, to approve a payment to Chad Johnson for 7.29 hours of overtime. Motion carried unanimously. Nancy asked the city council to consider the purchase of property that has come back to the county due to nonpayment of taxes. Cushman moved, Olson seconded, to approve the purchase of Lots 10, 11 and the south 1/2 of Lot 12, 107 Baker St. SW, from the County for \$1.00. Motion carried unanimously.

2020 Election: Nancy Lunde reported the June 2020 elections will be held in the new Courthouse in 2020. She asked for approval from the City Council to continue to combine the City Elections with County Elections. Eslinger moved, Olson seconded to approve the June 2020 election to be held at the County Courthouse in Cooperstown. Motion carried unanimously.

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

Permits: Cushman moved, Watne seconded to approve the Atchison Rifle Club Local Permit. Motion carried unanimously.

The next regular City Council meeting will be January 6, 2020. Cushman moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:50 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110431E PACE PAYMENT SYSTEMS	12/18/2019	\$20.00	PACE USAGE FEE
Paid Chk# 110432E BLUE CROSS BLUE SHIELD	12/6/2019	\$3,454.35	BLUE CROSS
Paid Chk# 110433E VERIZON WIRELESS	12/9/2019	\$304.45	MIFI INTERNET
Paid Chk# 110434E VISA	12/19/2019	\$776.50	AMB TIRES
Paid Chk# 110435E VISA	12/19/2019	\$158.75	AMB FUEL
Paid Chk# 110436E NDPERS	1/3/2020	\$2,411.21	RETIREMENT
Paid Chk# 110437E EFTPS	1/3/2020	\$5,975.14	PAYROLL TAXES
Paid Chk# 110887 POSTMASTER	12/23/2019	\$164.68	WATER
Paid Chk# 110898 GRIGGS COUNTY TREASURER	12/3/2019	\$1.00	PURCHASE 107 BAKER ST FROM COU
Paid Chk# 110899 COOPERSTOWN MUN AIRPORT	12/2/2019	\$232.93	AIRPORT PROPERTY TAX
Paid Chk# 110900 AMERIPRIDE SERVICES	12/2/2019	\$121.19	TOWELS,MOPS,MATS
Paid Chk# 110901 BANK OF NORTH DAKOTA	12/2/2019	\$103.79	INTEREST-COMMUNITY WATER
Paid Chk# 110902 BLAINE LARSON	12/2/2019	\$35.00	CELLPHONE-GENERAL
Paid Chk# 110903 BRAGER DISPOSAL SERVICE	12/2/2019	\$6,800.00	RESIDENTIAL
Paid Chk# 110904 BRETT KRAMER	12/2/2019	\$35.00	CELLPHONE
Paid Chk# 110905 CHAD JOHNSON	12/2/2019	\$35.00	CELLPHONE
Paid Chk# 110906 CHRISTINE OLSON	12/2/2019	\$35.00	CELLPHONE
Paid Chk# 110907 CITY OF FARGO, NORTH DAKOT	12/2/2019	\$29.00	WATER SAMPLES
Paid Chk# 110908 COACHMAN INN	12/2/2019	\$188.00	HOLLY LODGING
Paid Chk# 110909 COOPERSTOWN HARDWARE	12/2/2019	\$202.48	LIFT STATIONS
Paid Chk# 110910 CORE & MAIN	12/2/2019	\$501.24	ADAPTERS
Paid Chk# 110911 DEBRA ESLINGER	12/2/2019	\$8.55	MEAL/CONF.
Paid Chk# 110912 ELLEFSON SALES EXCAVATING	12/2/2019	\$4,917.50	SNOW REMOVAL
Paid Chk# 110913 EMERGENCY MEDICAL PRODUC	12/2/2019	\$267.09	GLOVES,AIRWAYS,RESUSC.
Paid Chk# 110914 FERGUSON WATERWORKS #25	12/2/2019	\$163.11	WORKS BOOTS
Paid Chk# 110915 GRIGGS COUNTY TELEPHONE	12/2/2019	\$791.25	AUDITOR
Paid Chk# 110916 HAWKINS INC	12/2/2019	\$421.55	AZONE
Paid Chk# 110917 INNOVATIVE OFFICE SOLUTION	12/2/2019	\$137.90	CALENDARS
Paid Chk# 110918 JOHN DEERE FINANCIAL	12/2/2019	\$251.20	GREASE
Paid Chk# 110919 GILBERTSONS	12/2/2019	\$938.62	TRUCK REPAIRS
Paid Chk# 110920 GRIGGS COUNTY LIBRARY	12/2/2019	\$314.46	LIBRARY PROPERTY TAX
Paid Chk# 110921 MARCO TECHNOLOGIES	12/2/2019	\$112.00	COPIER LEASE
Paid Chk# 110922 MIDCONTINENT COMMUNICATIO	12/2/2019	\$125.00	SHOP INTERNET
Paid Chk# 110923 MILLERS FRESH FOODS	12/2/2019	\$40.04	CITY-JANITORIAL
Paid Chk# 110924 NANCY LUNDE	12/2/2019	\$35.00	CELLPHONE
Paid Chk# 110925 NANCY PAINTNER	12/2/2019	\$103.67	MILEAGE/MEALS
Paid Chk# 110926 NAPA AUTO CARE CENTER	12/2/2019	\$23.99	BEARING PACKER
Paid Chk# 110927 ND LEAGUE OF CITIES	12/2/2019	\$180.00	2020 DRUG TESTING PROGRAM
Paid Chk# 110928 NDRWSA	12/2/2019	\$345.00	2020 DUES
Paid Chk# 110929 NEW CENTURY PRESS	12/2/2019	\$273.52	MINUTES
Paid Chk# 110930 OTTER TAIL POWER CO	12/2/2019	\$4,169.94	STREET LIGHTS/ALLEY POLE
Paid Chk# 110931 COOPERSTOWN PARK BOARD	12/2/2019	\$675.57	PARK BOARD PROPERTY TX
Paid Chk# 110932 SANITATION PRODUCTS, INC	12/2/2019	\$2,340.00	WHEELS FOR PLOW BLADE
Paid Chk# 110933 STONES MOBILE RADIO INC.	12/2/2019	\$183.86	AMB
Paid Chk# 110934 TIM ERICKSON	12/2/2019	\$124.16	MILEAGE/MEALS/AUCTION

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Name	Check Date	Check Amt
Paid Chk# 110935 WSI	12/2/2019	\$250.00 CLAIM #2019031455
Paid Chk# 110936 Zoll Medical Corporation GPO	12/2/2019	\$390.48 ELECTRODES,THERMAL ROLL
Paid Chk# 110937 GRIGGS COUNTY RECORDER	12/4/2019	\$20.00 RECORD DEED
Paid Chk# 110939 H E EVERSON	12/5/2019	\$114.19 SHOP-GLOVES
Paid Chk# 110940 REITEN, INC	12/6/2019	\$1,069.95 PLOW TRUCK REPAIRS
Paid Chk# 110941 ARROWWOOD PRAIRIE CO-OP	12/5/2019	\$1,187.65 CITY FUEL
Paid Chk# 110942 OTTER TAIL POWER CO	12/6/2019	\$26.79 604 10th St.,CITY SHOP
Paid Chk# 110943 GLOBAL SAFETY NETWORK,INC	12/6/2019	\$81.45 DRUG TEST-BRETT
Paid Chk# 110944 TOWN & COUNTRY CO-OP	12/6/2019	\$179.13 amb fuel
Paid Chk# 110945 ALTRU HEALTH SYSTEM	12/9/2019	\$20.00 NANCY,DEB INSTRUCTOR CARDS
Paid Chk# 110946 LVC SYSTEMS	12/10/2019	\$187.50 REPAIR BINFORD COMPUTER
Paid Chk# 110947 METRO-BILLING SERVICES	12/10/2019	\$462.00 21CLAIMS
Paid Chk# 110948 ND EMS ASSOCIATION	12/11/2019	\$1,134.00 MEMBERSHIPS
Paid Chk# 110949 NODAK ELECTRIC COOPERATIV	12/19/2019	\$478.69 MAIN LIFT
Paid Chk# 110950 ALTRU BUSINESS OFFICE	12/30/2019	\$262.00 CPR CARDS, 3 INSTRUCTOR MEMBER
Paid Chk# 110953 Briss, Craig	12/31/2019	\$230.87
Paid Chk# 110954 Eli, Daren	12/31/2019	\$46.17
Paid Chk# 110955 Eli, Valerie Ann	12/31/2019	\$253.96
Paid Chk# 110956 Johnson, Chad A.	12/31/2019	\$2,572.67
Paid Chk# 110957 Keller, Julie M	12/31/2019	\$1,524.57
Paid Chk# 110958 McCardle, Austin	12/31/2019	\$110.82
Paid Chk# 110959 Michaelis, Bennett W	12/31/2019	\$24.36
Paid Chk# 110960 Olson, Christine L	12/31/2019	\$2,403.73
Paid Chk# 110961 Paintner, Nancy	12/31/2019	\$618.55
Paid Chk# 110962 Paintner, Paul	12/31/2019	\$541.59
Paid Chk# 110963 Rahif, Jerry	12/31/2019	\$224.41
Paid Chk# 110964 Olson, Christine L	12/31/2019	\$123.60
Paid Chk# 502272E Monthly ACH	12/31/2019	\$13,527.42
Total Checks		\$66,594.24