

## Cooperstown City Council

December 3, 2018 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Larry Olson, Rick Cushman, Nic Zimprich, Lee Watne, Deb Eslinger, and Tim Erickson. Others in attendance: Kent Dick, Welton Cochrane, Randy Myers, Blaine Larson and Nancy Lunde.

**Agenda & Minutes:** Eslinger moved, Olson seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the November 5, 2018 meeting were approved with corrections with a motion from Cushman, seconded by Zimprich. Motion carried unanimously.

**Cooper Implement:** Kent Dick with Cooper Implement attended the meeting to bring information to the City Council on the Kubota skid-steer. The council is comparing this data with the data they have on the Bobcat skid-steer. Kent brought information on 2 skid-steers and additional information on 2 different leasing programs that are available. The skid-steer can be purchased straight out. With the fair market value program, after 3 years you turn the machine back in, with the full payout program, after 3 years you own the machine. Deb Eslinger had questions regarding what the city would use the skid-steer for. Nancy Lunde reported the city has paid \$7,505.00 in the past 3 years to Ellefson Excavating for skid-steer use. There was discussion on the information they received. This was tabled until the next meeting.

**Pledge of Securities:** Zimprich moved, Olson seconded, to approve the Pledge of Securities: Citizens State Bank: Market Value of \$1,613,522.95 and Bank Forward: Market Value of \$585,681.30. Motion carried unanimously.

### **Dept. Reports:**

**WSS:** Blaine Larson reported on the activities of the city crew for the past month. He stated the city crew would be repairing a water line break in the morning at the north end of town. There was discussion of the condition of the sanding trucks.

**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. Nancy reported Phyllis Ratcliffe the City Attorney was retiring. She has sold her practice to Travis Peterson from New Rockford. He is the city attorney for New Rockford and had been a States Attorney for many years. Phyllis' retirement party is on Sunday December 9<sup>th</sup> at 2:00pm. Nancy stated she had a call from Lance Henning with L2 Contracting. L2 would like to meet with the City Council to discuss the liquidated damages being withheld on the Odegard Avenue Water & Sewer Project. Andrew Aakre would also like to attend this meeting. He is concerned that there will be confusion between understanding retainage and liquidated damages. Nancy will set up a meeting with L2, Andrew Aakre and the city council for 10:00am on December 6, 2018. The auditor stated the sale of the railroad property is completed. The surveys

and quitclaim deed have been filed and she is just waiting to receive the quitclaim deed from the county.

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

**Permits:** Eslinger moved, Erickson seconded, to approve the GCC Closeup Local Permit. Motion carried unanimously. Cushman moved, Eslinger seconded to approve the Griggs County Archery Local Permit. Motion carried unanimously.

**Old Business:** Rick Cushman thanked the city council for the plant they sent. Tim Erickson asked if Chad Johnson and Randy Myers had done reviews of their water tests. They have not reviewed them yet. He also asked the council to consider action on the blighted homes and junk cars in Cooperstown.

The next regular City Council meeting will be January 7, 2019. Cushman moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:50 pm.

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Nancy Lunde, City Auditor

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Paul Paintner, Mayor

#### December 2018 Bills Paid

ADVANCED BUSINESS METHODS	\$7.09
AMERIPRIDE SERVICES	\$94.08
BANK OF NORTH DAKOTA	\$140.07
BLAINE LARSON	\$35.00
BOUND TREE MEDICAL, LLC	\$248.98
BRAGER DISPOSAL SERVICE	\$6,800.00
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$122.20
CITY OF FARGO, NORTH DAKOTA	\$14.00
COOPERSTOWN MEDICAL CENTER	\$15.64
COACHMAN INN	\$141.00
COOPERSTOWN GRAVEL	\$1,460.00
COOPERSTOWN HARDWARE	\$535.69
FERGUSON WATERWORKS #2516	\$450.97
GENERAL EQUIPMENT & SUPPLIES I	\$709.38
GRIGGS COUNTY TELEPHONE	\$781.88
HAWKINS INC	\$1,237.58
HEIMAN FIRE EQUIPMENT	\$4,934.50
MONSTERS CONTRACTING INC	\$36,831.33
LOWES PRINTING	\$190.55

MERIDIAN GRAIN, LLC	\$2,398.75
MIDCONTINENT COMMUNICATIONS	\$125.00
MILLERS FRESH FOODS	\$164.12
MOORE ENGINEERING INC	\$5,448.37
NANCY LUNDE	\$232.78
NANCY PAINTNER	\$240.00
ND LEAGUE OF CITIES	\$192.00
ND ONE CALL, INC	\$2.40
NDRWSA	\$240.00
NESS PLUMBING INC	\$343.50
NEW CENTURY PRESS	\$89.54
OTTER TAIL POWER CO	\$4,156.74
PREMIER SPECIALTY VEHICLES	\$100.35
RANDY MYERS	\$35.00
SANITATION PRODUCTS, INC	\$3,410.17
SWEENEY CONTROLS CO.	\$807.88
T&K SALES	\$981.57
TEAM LABORATORY CHEMICAL CORP	\$387.00
USA BLUE BOOK	\$416.57
V W MOTORS INC	\$55.12
VAN DIEST SUPPLY CO	\$3,632.60
WALLWORK TRUCK CENTER	\$142.41