

Cooperstown City Council
Special Meeting
March 8, 2021 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Steve Perry, Tim Erickson, Lee Watne, Allen Gruman & Deb Eslinger. Absent: Larry Olson. Others in attendance: Blaine Larson, David Ludwig, Chad Johnson & Nancy Lunde.

Annexation Ordinance: Eslinger moved, Gruman seconded, to approve the publishing of Ordinance 2021-1, An Ordinance Extending the Boundaries of the City of Cooperstown, North Dakota, and Annexing Certain Tracts of Land Adjacent to the Boundaries of the Present City Limits, with the second reading of the ordinance. Motion carried unanimously.

Cooperstown Medical Center: There was discussion of the plans that have been presented to the City Council regarding the new medical center building. The discussion covered what the medical center will need and what expenses the city may want to help with. A suggestion has been made to create a special assessment district just for the infrastructure needed for the hospital project. The discussion will continue at the next city council meeting on March 29, 2021.

SRF Loan: Steve Perry present information regarding the SRF revenue loan which is needed for the water portion of the upcoming street project. He gave options of creating revenue for repayment of the loan. Options would be to pay a portion of the project immediately from Sales Tax and to raise the base rate of utilities by a few dollars and also raise the additional charges rate (over 1100 gallons) by \$.25 or \$.50. The discussion will continue at the next city council meeting on March 29, 2021.

Perry moved, Olson seconded, to adjourn the meeting.
Meeting adjourned at 7:55 am.

Nancy Lunde, City Auditor

Paul Paintner, Mayor