

Cooperstown City Council

May 7, 2018 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Welton Cochrane, Rick Cushman, Nic Zimprich, and Lee Watne. Absent: Tim Erickson and Bryan Ressler. Others in attendance: Nikki Johnson, Shawna Paulson, Wayne Guthmiller, Blaine Larson and Nancy Lunde.

Agenda & Minutes: Zimprich moved, Watne seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the April 2, 2018 meeting were approved with a motion from Cushman, seconded by Zimprich. Motion carried unanimously.

CMC: Nikki Johnson attended the meeting on behalf of Cooperstown Medical Center. She gave the Council information regarding the possibility of building a new hospital in Cooperstown. She gave information regarding the location, size of the building, buildings to be replaced, a building timeline and total cost of 27 million. The discussion continued with the need to annex the proposed property into the city and the request from the hospital for a donation of construction costs from the city for this new building. Nikki presented a Building Project Request to the council members. The site infrastructure costs are predicted to be \$1,443,000.00 with a request to the city for a donation to these costs of \$679,181.88. This donation would be considered part of the 5 million local shares that the facility will be looking for.

Moore Engineering: Nancy Lunde asked the council to consider a special meeting on Wednesday, May 9, 2018 with Moore Engineering. Andrew Aakre was unable to attend this meeting and would like to meet with the council for a discussion of the Sewer/Water Odegard Project.

Resolution: Cochrane moved, Zimprich seconded, to approve a resolution to designate the Griggs County Courier as the official city newspaper. Motion carried unanimously.

Appointments of Visitors' Promotion Committee: Nancy Lunde reported to the council on the results for her search for a Visitors' Promotion Committee. She presented the list of those citizens who have consented to be part of this committee. Cushman moved, Watne seconded, to approve the appointment of Joanne White, RaNora Mueller, Linda Olson, Nic Zimprich and Nancy Lunde to the Visitors' Promotion Fund Committee. Motion carried unanimously.

North Dakota Cares: Nancy Lunde gave the city council some background information on North Dakota Cares, a coalition initiated by First Lady Betsy Dalrymple. She asked the city to pass a resolution of support. Nancy volunteered to find members to serve as the steering committee. She stated the city already holds several events each year which would qualify as ND Cares events. The purpose of ND Cares is to help provide

an accessible, seamless network of support for Service Members, Veterans, Families and Survivors. She feels this is an important program which the City of Cooperstown needs to take part in. Watne moved, Cushman seconded, to approve a resolution in support of North Dakota Cares in preparation of becoming a North Dakota Cares Community in support of all veterans. Motion carried unanimously.

Notice of Completed Plat: Mayor Paintner asked if there were any objections to the survey and replat as stated in the Notice of Completed Plat which was published in the local newspaper. There were no objections.

Fund Balance: Nancy Lunde presented the financial statement as prepared by Harold Rotunda and published in the newspaper. Cochrane moved, Cushman seconded, to approve the 2017 financial statement prepared by Harold Rotunda. Motion carried unanimously.

Sales of Lots: The council reviewed the sample ads prepared by Nancy Lunde. After discussion, the council asked for clarification of which properties will need to be surveyed before advertised for sale. Nancy Lunde will contact the Recorder at the courthouse to clarify what properties need to be surveyed. Further discussion will be tabled until the next regular meeting.

Railroad Survey: Nancy Lunde asked for clarification on who the council would like to complete the survey on the railroad property. Cushman moved, Watne seconded, to approve a survey to be done by Moore Engineering of the railroad property within the city. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. Blaine stated the older streets are in terrible condition this spring. The crew has used many bags of road patch. He feels these streets will need to be fixed soon. Blaine stated the new radar speed sign has been mounted on a trailer and is working. The crew has had comments from citizens who have noticed it. Mayor Paintner stated last year's summer mowing employee asked for an increase in his salary of \$12.50 for this summer. After discussion Cushman moved, Zimprich seconded, to approve an increase in salary of \$1.00 for the part-time summer mowing employee. 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 preview information on Chris Olson's report regarding the WSI grant which might be available for a bobcat. The office would need input on the information that is needed to complete the grant application. Clean up week was scheduled for May 14-19 and had been advertised. There was more discussion regarding the new hospital building and their request for help from the city. Nancy stated Harold Rotunda, our auditor, said fund 508 and the sales tax fund of \$300,000 could be used for this purpose but that would leave the city with no extra funds to use for streets or equipment expenses in the future. The city

sales tax could be increased with the additional ½% dedicated to this new hospital donation. Rick Cushman asked how much the hospital was paying for water at this time. Nancy estimated it was somewhere around \$500.00 per month. Rick suggested waiving the cost of water to the hospital for 10-15 years and to waive the cost of the building permit. The council discussed these options. Nancy asked the council to consider an increase in salary for the city assessor. They will give this consideration when they review salaries for the other employees next month.

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

Permits: Cushman moved, Zimprich seconded, to approve the Sheyenne Valley Horseshoe Club Local Permit. Motion carried unanimously. Cochrane moved, Cushman seconded, to approve the Byron Kostka Building Permit pending Blaine Larson’s verification of approved lot lines. Motion carried unanimously.

Old Business: The council will discuss work on the Cooper Drain at the next regular meeting. Blaine Larson stated the crew would be able to look at repairing the Post Office alley soon. The crew will look at the spoil pile out at Knudson’s when the ground has dried up more.

The next regular City Council meeting will be June 4, 2018. Cushman moved, Zimprich seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:50 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

May 2018 Bills Paid

PACE PAYMENT SYSTEMS	\$20.00
BLUE CROSS BLUE SHIELD	\$5,436.65
VERIZON WIRELESS	\$302.63
VISA	\$106.49
VISA	\$1,216.42
EFTPS	\$6,203.08
NDPERS	\$2,312.83
ADVANCED BUSINESS METHODS	\$44.44
COOPERSTOWN MUN AIRPORT AUTH	\$899.15
AMERIPRIDE SERVICES	\$79.01
AMY ANDEL	\$58.50
ARROWWOOD PRAIRIE CO-OP	\$1,589.70
BANYON DATA SYSTEMS, INC	\$795.00
BLAINE LARSON	\$35.00

BOHLMAN PEST CONTROL	\$213.00
BOUND TREE MEDICAL, LLC	\$1,741.51
BRAGER DISPOSAL SERVICE	\$6,620.08
BRIAN SAXBERG	\$110.00
CAROL CARLSON	\$208.70
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$35.00
CITY OF FARGO, NORTH DAKOTA	\$29.00
COOPERSTOWN MEDICAL CENTER	\$119.65
COACHMAN INN	\$188.00
COOPERSTOWN TRUE VALUE	\$218.97
DAKOTA RURAL WATER DIST.	\$873.11
FINLEY MOTORS INC	\$104.53
GENERAL EQUIPMENT & SUPPLIES I	\$452.45
GRIGGS COUNTY TELEPHONE	\$784.30
H E EVERSON	\$103.21
HACH COMPANY	\$243.65
HANSON ELECTRIC	\$81.12
HAROLD ROTUNDA	\$1,900.00
HAWKINS INC	\$1,986.29
HENRY SCHEIN INC.	\$175.50
HIGH PLAINS WATER	\$20.00
HOPE STADLER	\$238.35
INNOVATIVE OFFICE SOLUTONS,LLC	\$52.88
JOHN DEERE FINANCIAL	\$96.32
LAKE AGASSIZ DEV. CORP.	\$1,188.70
GRIGGS COUNTY LIBRARY	\$1,039.89
MIDCONTINENT COMMUNICATIONS	\$100.00
MILLERS FRESH FOODS	\$113.92
MUNICIPAL GOVERNMENT ACADEMY	\$25.00
NANCY LUNDE	\$266.01
NANCY PAINTNER	\$32.94
NAPA AUTO CARE CENTER	\$34.80
ND ONE CALL, INC	\$14.40
NETCENTER SUPPLY	\$1,160.00
NEW CENTURY PRESS	\$1,051.93
OTTER TAIL POWER CO	\$4,200.21
COOPERSTOWN PARK BOARD	\$5,741.45
RAMKOTA HOTEL & CONF. CENTER	\$1,039.40
RANDY MYERS	\$35.00
REITEN, INC	\$176.63
ROBERT LARSON	\$150.00
SANITATION PRODUCTS, INC	\$1,522.40
SHEYENNE TOOLING & MFG	\$56.23
TEAM LABORATORY CHEMICAL CORP	\$2,747.00
FARGO CASE	\$487.07
TOWN & COUNTRY CO-OP	\$65.40
TRAFFIC LOGIX CORP.	\$2,958.00
V W MOTORS INC	\$380.76
VALLEY CITY TIMES-RECORD	\$265.20
GENERAL EQUIPMENT & SUPPLIES I	\$456.50

TEAM LABORATORY CHEMICAL CORP	\$1,374.00
METRO-BILLING SERVICES	\$315.00
BLUETARP FINANCIAL	\$127.96
SWEENEY CONTROLS CO.	\$463.70
NODAK ELECTRIC COOPERATIVE	\$354.83
Zoll Medical Corporation GPO	\$353.39
POSTMASTER	\$157.45
CITY OF COOPERSTOWN	\$2,000.00