

Cooperstown City Council
Special Meeting
May 20, 2019 – City Hall – 5:00 PM

Mayor Paintner called the meeting to order at 5:00 pm. Members present included Paul Paintner, Deb Eslinger, Lee Watne & Rick Cushman. Absent: Nic Zimprich, Larry Olson & Tim Erickson. Others in attendance: Brett Fehr, Blaine Larson & Nancy Lunde.

Jeremy Zaun Building Permit: Cushman moved, Eslinger seconded, to approve the Jeremy Zaun Building Permit, with 14 foot sidewalls for their garage. Motion carried unanimously.

City Attorney: Nancy Lunde again asked the council to consider the \$100.00 per month retainer fee as part of the agreement with Travis Peterson. If the city accepts this agreement he will then act as city attorney for the City of Cooperstown and will be appointed by the Mayor at the next regular meeting. Eslinger moved, Watne seconded, to approve the Retainer Agreement with Travis Peterson including the \$100.00 per month retainer fee. Motion carried unanimously.

Fehr Electric: Brett Fehr attended the meeting with information regarding new LED lighting for the city shop and water treatment plant. He will prepare estimates of the cost to replace existing lighting in those buildings and the entire city hall including the garages with LED lighting, for the next meeting. He will also bring information regarding an Ottetail Grant which could be available for this type of energy saving replacement. Brett informed the council that this grant covers 50% of the cost.

Cushman moved, Eslinger seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:22 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor