

Cooperstown City Council

May 4, 2020 – Public Conference Call – 7:00 PM

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

Agenda & Minutes: The minutes from the April 6, 2020 meeting were approved with a motion from Cushman, seconded by Watne. Motion carried unanimously. Zimprich moved, Watne seconded, to approve the minutes from the April 14, 2020 meeting. Motion carried unanimously.

COVID-19: There was some discussion of issues arising from the COVID-19 virus. The auditor stated her office was continually monitoring conference calls, Zoom conferences and the daily press conferences from the governor's office. She feels it is extremely important that the city keeps up with all the changes that are occurring daily.

Community Facilities Rural Development Grant: Mayor Paintner asked the City Council for input on the Community Facilities Direct Loan information that was included in the council packet. There was discussion regarding this loan. The City of Cooperstown would be eligible for up to 35% of the cost of the equipment purchased. This item will be tabled until we can get an estimate of the cost of plow trucks.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. He asked the City Council to consider a quote received from Sweeney Controls for \$3,475.00 to replace a flow meter transmitter. He stated this would keep an accurate account of water usage. Eslinger moved, Erickson seconded, to approve the quote from Sweeney Controls for \$3,475.00 to replace the existing meter with a new flow meter transmitter. Motion carried unanimously. Blaine reported on a stretch of bad water pipe that the crew recently had to repair. The crew will be repairing frost boils with millings when the streets dry up. Mayor Paintner asked the council to approve an evaluation of the city streets by Moore Engineering. This will include a map of the city depicting the recommended street improvement for each block. Eslinger moved, Olson seconded, to approve a street proposal evaluation from Moore Engineering in the amount of \$9,550.00. 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.

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

Permits: Erickson moved, Olson seconded, to approve the Raymond DuPlooy Building Permit. Motion carried unanimously. Cushman moved, Zimprich seconded, to approve the Sheyenne Valley Horseshoe Club Local Permit. Motion carried unanimously. Eslinger moved, Erickson seconded, to approve the Jeremy Zaun Building and Demolition Permits. Motion carried unanimously. Cushman, Erickson, to approve the Town & Country Liquor License. Motion carried unanimously. Zimprich moved, Cushman seconded, to approve the Welton Cochrane Building Permit. Motion carried unanimously. Erickson moved, Zimprich seconded, to approve the Adam Larson Building Permit. Motion carried unanimously.

The next regular City Council meeting will be June 1, 2020. Eslinger moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:30 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110470E BLUE CROSS BLUE SHIELD	5/7/2020	\$5,063.17	BLUE CROSS
Paid Chk# 110471E VERIZON WIRELESS	5/8/2020	\$303.15	MIFI INTERNET
Paid Chk# 110472E VISA	5/11/2020	\$106.49	microsoft office
Paid Chk# 110473E VISA	5/18/2020	\$315.00	AMB-WHENTOWORK
Paid Chk# 110474E EFTPS	6/1/2020	\$6,641.82	PAYROLL TAXES
Paid Chk# 110475E NDPERS	6/5/2020	\$2,316.02	RETIREMENT
Paid Chk# 111203 AIRPORT	5/4/2020	\$583.43	AIRPORT STATE AID
Paid Chk# 111204 American Security Cabinets	5/4/2020	\$1,546.00	Drop Box
Paid Chk# 111205 AMERIPRIDE SERVICES	5/4/2020	\$129.13	TOWELS,MOPS,MATS
Paid Chk# 111206 ARROWWOOD PRAIRIE CO-OP	5/4/2020	\$1,077.49	CITY FUEL
Paid Chk# 111207 BANYON DATA SYSTEMS, INC	5/4/2020	\$795.00	PAYROLL SUPPORT
Paid Chk# 111208 BLAINE LARSON	5/4/2020	\$35.00	CELLPHONE-GENERAL
Paid Chk# 111209 BRAGER DISPOSAL SERVICE	5/4/2020	\$6,800.00	CITY HALL DUMPSTER
Paid Chk# 111210 BRETT KRAMER	5/4/2020	\$35.00	CELLPHONE
Paid Chk# 111211 CHAD JOHNSON	5/4/2020	\$35.00	CELLPHONE
Paid Chk# 111212 CHRIS OLSON	5/4/2020	\$118.66	CELLPHONE
Paid Chk# 111213 CITY OF FARGO, NORTH DAKOT	5/4/2020	\$14.00	WATER SAMPLES
Paid Chk# 111214 COACHMAN INN	5/4/2020	\$188.00	HOLLY LODGING
Paid Chk# 111215 COOPERSTOWN HARDWARE	5/4/2020	\$557.07	CITY-LOCK,CLEANING PRODUCTS
Paid Chk# 111216 ELLEFSON SALES & EXCAVATIN	5/4/2020	\$4,852.50	WATER-J.THERKELSON,ROBERTSAVE
Paid Chk# 111217 EMERGENCY MEDICAL PRODUC	5/4/2020	\$259.80	GLOVES
Paid Chk# 111218 FEHR ELECTRIC	5/4/2020	\$604.24	WTP REPAIRS
Paid Chk# 111219 GILBERTSONS	5/4/2020	\$270.33	SHOP SUPPLIES
Paid Chk# 111220 GRIGGS COUNTY TELEPHONE	5/4/2020	\$799.16	AUDITOR
Paid Chk# 111221 HAWKINS INC	5/4/2020	\$644.35	AZONE
Paid Chk# 111222 HENRY SCHEIN INC.	5/4/2020	\$52.14	SANI-CLOTH
Paid Chk# 111223 HOMETOWN SERVICE CENTER	5/4/2020	\$40.28	PICKUP REPAIR
Paid Chk# 111224 JOHN DEERE FINANCIAL	5/4/2020	\$2,925.25	FIRE-PARTS
Paid Chk# 111225 LIBRARY	5/4/2020	\$583.43	STATE AID
Paid Chk# 111226 MARCO TECHNOLOGIES	5/4/2020	\$112.00	COPIER LEASE
Paid Chk# 111227 MIDCONTINENT COMMUNICATIO	5/4/2020	\$125.00	SHOP INTERNET
Paid Chk# 111228 MILLERS FRESH FOODS	5/4/2020	\$133.45	AMB JANITORIAL
Paid Chk# 111229 NANCY LUNDE	5/4/2020	\$41.00	CELLPHONE
Paid Chk# 111230 ND LEAGUE OF CITIES	5/4/2020	\$200.00	CONFERENCE-NANCY/CHRIS
Paid Chk# 111231 ND ONE CALL, INC	5/4/2020	\$24.65	LOCATES-20
Paid Chk# 111232 NEW CENTURY PRESS	5/4/2020	\$132.01	MINUTES
Paid Chk# 111233 NEWMAN TRAFFIC SIGNS	5/4/2020	\$840.16	SIGNS
Paid Chk# 111234 OTTER TAIL POWER CO	5/4/2020	\$3,717.22	CITY HALL
Paid Chk# 111235 PARK BOARD	5/4/2020	\$5,260.26	PARK BOARD PROPERTY TX
Paid Chk# 111236 RAMKOTA HOTEL	5/4/2020	\$172.80	CHAD-TRAINING
Paid Chk# 111237 REITEN, INC	5/4/2020	\$43.00	SPRAYER REPAIRS
Paid Chk# 111238 TEAM LABORATORY CHEMICAL	5/4/2020	\$3,901.25	ROAD PATCH
Paid Chk# 111239 WORKFORCE SAFETY & INSUR	5/4/2020	\$250.00	CLAIM#2020039875
Paid Chk# 111240 COOPERSTOWN MEDICAL CEN	5/6/2020	\$12.91	WIPES
Paid Chk# 111241 H E EVERSON	5/6/2020	\$297.89	AMB-WIPERBLADE

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Name	Check Date	Check Amt
Paid Chk# 111242 INNOVATIVE OFFICE SOLUTION	5/7/2020	\$41.77 TIMECARDS
Paid Chk# 111243 TOWN & COUNTRY CO-OP	5/7/2020	\$99.26 AMB FUEL
Paid Chk# 111244 POSTMASTER	5/22/2020	\$169.37 WATER
Paid Chk# 111245 NODAK ELECTRIC COOPERATIV	5/11/2020	\$459.76 MAIN LIFT
Paid Chk# 111246 ALICE STROMSODT	5/7/2020	\$150.00 UTILITY DEPOSIT
Paid Chk# 111247 LUMBER MART INC	5/11/2020	\$215.50 SHOP-POSTS
Paid Chk# 111248 METRO-BILLING SERVICES	5/11/2020	\$836.00 38 CLAIMS
Paid Chk# 111249 TOWN & COUNTRY CO-OP	5/12/2020	\$545.55 SHOP PROPANE
Paid Chk# 111251 FINLEY MOTORS INC	5/22/2020	\$66.05 AMB-OIL CHANGE
Paid Chk# 111252 Briss, Craig	5/31/2020	\$253.96
Paid Chk# 111253 Eli, Daren	5/31/2020	\$69.26
Paid Chk# 111254 Eli, Valerie Ann	5/31/2020	\$184.70
Paid Chk# 111255 Johnson, Chad A.	5/31/2020	\$2,311.90
Paid Chk# 111256 Keller, Julie M	5/31/2020	\$2,225.17
Paid Chk# 111257 Michaelis, Bennett W	5/31/2020	\$743.04
Paid Chk# 111258 Olson, Christine L	5/31/2020	\$2,376.95
Paid Chk# 111259 Paintner, Nancy	5/31/2020	\$550.21
Paid Chk# 111260 Paintner, Paul	5/31/2020	\$131.54
Paid Chk# 502350E Monthly ACH	5/31/2020	\$15,849.01
Total Checks		\$80,233.51