

Cooperstown City Council

June 1, 2020 – City Hall – 7:00 PM

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

Agenda & Minutes: The minutes from the May 4, 2020 meeting were approved with a motion from Zimprich, seconded by Eslinger. Motion carried unanimously.

Harold Rotunda: Harold Rotunda, Auditor, attended the meeting to discuss the city's finances. He gave an overview of the previous year. He stated the city is in good shape financially at this time. The problem with most cities is they always will have a high-cost project to fund. It is important to decide how to determine your funding cycle and to plan for those needs. There will always be street projects to do, equipment purchases that are needed and equipment repairs that occur and need to be funded.

Cooperstown Ambulance Squad: The Cooperstown Ambulance Squad approved the purchase of a new ambulance at their meeting. They would like approval from the City Council to make this purchase. Cushman moved, Watne seconded, to approve the Cooperstown Ambulance Squad decision to trade the 2008 Ford ambulance for a 2021 Ford chassis with a remount box ambulance for \$130,000. Motion carried unanimously.

Resolution/Auditors Bond: Zimprich moved, Eslinger seconded, to approve the Resolution to set the bond for the City Auditor in the amount of \$1,147,625. Motion carried unanimously.

Pledge of Securities: Eslinger moved, Zimprich seconded, to approve the Pledge of Securities: Citizens State Bank: Market value of \$2,382,433.34 and Bank Forward: Market value of \$607,887.80. Motion carried unanimously.

Hope Electric LED Lighting Quote: Hope Electric provided a quote to the city to replace lighting within the city buildings with LED lighting. There is a grant available to help with 50% of the cost to replace lighting with LED lighting. The grant can also cover doors, windows, heating, and garage doors. The office is waiting for more information and then will apply for the grant.

Parcels for Sale: There was discussion regarding city owned properties. The properties are as follows: 1005 Park Ave NE, 107 Baker St. SW and Block 56, lots 14,15 and 16. The bids were rejected at this time as the Council felt that we should have advertised more. Cushman moved, Zimprich seconded, to refuse all bids submitted for the city lots that were advertised for sale. Motion carried unanimously. The Council would like "For Sale" signs placed on the properties and another ad placed in the newspaper and the city website. Cushman moved, Eslinger seconded, to

approve another newspaper ad, posting the lots for sale on our city website and "For Sale" signs placed on these properties with another bid opening at the August meeting. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month.

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. Mayor Paintner asked Chad to place the speed sign out in the community on the west side of town.

Bills: The council reviewed the bills with discussion on several. The bills listed were approved to be paid with a motion from Zimprich, 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 Kory Klubben Building Permit. Motion carried unanimously. Zimprich moved, Cushman seconded, to approve the Town & Country Demolition Permit. Motion carried unanimously. Eslinger moved, Zimprich seconded, to approve the Tristin Loge Building Permit. Motion carried unanimously. Cushman moved, Eslinger seconded, to approve the Bruce Hager Building Permit. Motion carried unanimously. Zimprich moved, Eslinger seconded, to approve the Christopher Moser Building Permit. Motion carried unanimously. Cushman moved, Watne seconded, to approve the Community Club Special Event Permit if they are able to follow state guidelines at that time. Motion carried unanimously.

The next regular City Council meeting will be July 6, 2020. Zimprich moved, Eslinger seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:22 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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June 2020

Name	Check Date	Check Amt	
Paid Chk# 111301	ARROWWOOD PRAIRIE CO-OP 6/9/2020	\$981.06	AMB FUEL
Paid Chk# 111302	TOWN & COUNTRY CO-OP 6/9/2020	\$81.86	AMB FUEL
Paid Chk# 111303	CITY OF FARGO, NORTH DAKOT 6/9/2020	\$14.00	WATER SAMPLES
Paid Chk# 111304	METRO-BILLING SERVICES 6/9/2020	\$330.00	15 CLAIMS
Paid Chk# 111305	MAGUIRE IRON CO. 6/9/2020	\$1,650.00	CLEAN/INSPECT WATER TOWER
Paid Chk# 111306	TEAM LABORATORY CHEMICAL 6/9/2020	\$264.50	DOOM WEED KILLER
Paid Chk# 111307	ND Dept Environmental Quality 6/10/2020	\$30.00	CERT.RENEWAL-CHAD/BLAINE
Paid Chk# 111308	NODAK ELECTRIC COOPERATIV 6/12/2020	\$508.75	MAIN LIFT
Paid Chk# 111309	NDDEQ 6/11/2020	\$37.08	FLUORIDE
Paid Chk# 111310	HUB INTERNATIONAL INS. 6/11/2020	\$504.00	BOILER INSURANCE
Paid Chk# 111311	ESO SOLUTIONS INC 6/11/2020	\$795.00	
Paid Chk# 111312	TOWNHOUSE HOTEL 6/15/2020	\$594.00	AMB TRAININGt
Paid Chk# 111313	BRIAN SAXBERG 6/18/2020	\$500.00	3 WINDOWS 10 UPDATES, CLEAN 4
Paid Chk# 111314	POSTMASTER 6/23/2020	\$168.80	WATER
Paid Chk# 111315	BRIAN SAXBERG 6/26/2020	\$25.00	DIGITAL RECORDER
Paid Chk# 111316	Voided 7/1/2020	\$0.00	Check AddUnused
Paid Chk# 111317	Briss, Craig 6/30/2020	\$184.70	
Paid Chk# 111318	Cushman, Rickey 6/30/2020	\$722.67	
Paid Chk# 111319	Eli, Valerie Ann 6/30/2020	\$277.05	
Paid Chk# 111320	Erickson, Timothy 6/30/2020	\$1,011.14	
Paid Chk# 111321	Eslinger, Debra 6/30/2020	\$1,085.54	
Paid Chk# 111322	Gruman, Allen W 6/30/2020	\$92.35	
Paid Chk# 111323	Johnson, Chad A. 6/30/2020	\$2,678.50	
Paid Chk# 111324	Keller, Julie M 6/30/2020	\$1,785.12	
Paid Chk# 111325	Michaelis, Bennett W 6/30/2020	\$727.92	
Paid Chk# 111326	Olson, Christine L 6/30/2020	\$2,585.25	
Paid Chk# 111327	Olson, Larry G 6/30/2020	\$1,004.29	
Paid Chk# 111328	Paintner, Nancy 6/30/2020	\$1,024.06	
Paid Chk# 111329	Paintner, Paul 6/30/2020	\$2,192.94	
Paid Chk# 111330	Perry, Steven T 6/30/2020	\$92.35	
Paid Chk# 111331	Watne, Lee 6/30/2020	\$1,085.54	
Paid Chk# 111332	ZIMPRICH, NICHOLAS J 6/30/2020	\$931.10	
Paid Chk# 502367E	Monthly ACH 6/30/2020	\$14,548.90	
Total Checks		\$122,440.45	

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June 2020

Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110476E BLUE CROSS BLUE SHIELD	6/9/2020	\$5,063.17	BLUE CROSS
Paid Chk# 110477E VERIZON WIRELESS	6/9/2020	\$303.15	MIFI INTERNET
Paid Chk# 110478E EFTPS	7/1/2020	\$8,455.14	PAYROLL TAXES
Paid Chk# 110479E NDPERS	7/1/2020	\$2,483.53	RETIREMENT
Paid Chk# 110484E CITIZENS STATE BANK	6/24/2020	\$60.40	Deposit Books
Paid Chk# 111261 AIRPORT	6/1/2020	\$113.99	AIRPORT PROPERTY TAX
Paid Chk# 111262 AMERIPRIDE SERVICES	6/1/2020	\$129.13	TOWELS,MOPS,MATS
Paid Chk# 111263 BANK FORWARD	6/1/2020	\$50.00	GIFTCARD FOR TRAINING
Paid Chk# 111264 BANK OF NORTH DAKOTA	6/1/2020	\$3,495.99	COMMUNITY WATER INTEREST
Paid Chk# 111265 BLAINE LARSON	6/1/2020	\$35.00	CELLPHONE-GENERAL
Paid Chk# 111266 BRAGER DISPOSAL SERVICE	6/1/2020	\$6,800.00	CITY HALL DUMPSTER
Paid Chk# 111267 BRETT KRAMER	6/1/2020	\$35.00	CELLPHONE
Paid Chk# 111268 CHAD JOHNSON	6/1/2020	\$35.00	CELLPHONE
Paid Chk# 111269 CHRIS OLSON	6/1/2020	\$35.00	CELLPHONE
Paid Chk# 111270 CITIZENS INSURANCE AGENCY	6/1/2020	\$8,542.00	VEHICLE INSUR.
Paid Chk# 111271 COACHMAN INN	6/1/2020	\$188.00	HOLLY LODGING
Paid Chk# 111272 COOPER GREENHOUSE	6/1/2020	\$308.50	PLANTER FLOWERS
Paid Chk# 111273 COOPERSTOWN DRUG	6/1/2020	\$9.08	AMB-LANCETS,METRIX
Paid Chk# 111274 COOPERSTOWN HARDWARE	6/1/2020	\$233.02	SHOP-PAINT,FOAM,EPOXY,SEALANT,
Paid Chk# 111275 DAKOTA SUPPLY GROUP	6/1/2020	\$4,361.86	HYDRANT
Paid Chk# 111276 FEHR ELECTRIC	6/1/2020	\$297.50	A/C WATERPLANT
Paid Chk# 111277 FERGUSON WATERWORKS	6/1/2020	\$3,519.33	SUPPLIES
Paid Chk# 111278 GILBERTSONS	6/1/2020	\$1,367.41	TRUCK/PAYLOADER REPAIRS
Paid Chk# 111279 GRIGGS COUNTY TELEPHONE	6/1/2020	\$786.16	AUDITOR
Paid Chk# 111280 HAWKINS INC	6/1/2020	\$3,020.60	CONNECTOR
Paid Chk# 111281 HOMETOWN SERVICE CENTER	6/1/2020	\$139.43	AMB-OIL CHANGE
Paid Chk# 111282 INSURE FORWARD	6/1/2020	\$5,368.00	LIABILITY INSURANCE
Paid Chk# 111283 JOHN DEERE FINANCIAL	6/1/2020	\$19,155.41	GRADER PARTS/LABOR
Paid Chk# 111284 LIBRARY	6/1/2020	\$159.58	LIBRARY PROPERTY TAX
Paid Chk# 111285 MARCO TECHNOLOGIES	6/1/2020	\$112.00	COPIER LEASE
Paid Chk# 111286 MIDCONTINENT COMMUNICATIO	6/1/2020	\$125.00	SHOP INTERNET
Paid Chk# 111287 MILLERS FRESH FOODS	6/1/2020	\$149.39	AMB-WATER,SODA
Paid Chk# 111288 NANCY LUNDE	6/1/2020	\$35.00	CELLPHONE
Paid Chk# 111289 ND LEAGUE OF CITIES	6/1/2020	\$60.00	NANCY-WEBINAR
Paid Chk# 111290 ND ONE CALL, INC	6/1/2020	\$38.40	LOCATES-16
Paid Chk# 111291 NEW CENTURY PRESS	6/1/2020	\$756.32	LOTS FOR SALE
Paid Chk# 111292 OTTER TAIL POWER CO	6/1/2020	\$3,400.71	CITY HALL
Paid Chk# 111293 PARK BOARD	6/1/2020	\$323.27	PARK BOARD PROPERTY TX
Paid Chk# 111294 POSTMASTER	6/1/2020	\$76.00	BOX RENT
Paid Chk# 111295 TEAM LABORATORY CHEMICAL	6/1/2020	\$1,305.50	ROAD PATCH
Paid Chk# 111296 VAN DIEST SUPPLY CO	6/1/2020	\$1,504.80	ALTOSID BRIQUETS
Paid Chk# 111297 REITEN, INC	6/6/2020	\$504.67	LANDFILL GATES REPAIR
Paid Chk# 111298 ELECTRIC PUMP	6/3/2020	\$550.00	LIFT STATION
Paid Chk# 111299 TOWN & COUNTRY CO-OP	6/3/2020	\$352.81	SHOP TANK LEASE
Paid Chk# 111300 H E EVERSON	6/5/2020	\$82.73	SHOP-SEALER