

Cooperstown City Council

August 6, 2018 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Larry Olson, Rick Cushman, Nic Zimprich, Tim Erickson, Lee Watne and Deb Eslinger. Others in attendance: Duane DeKrey, Welton Cochrane, Ervin Vogt, JoAnn White, Nancy Paintner, Blaine Larson and Nancy Lunde.

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

Red River Supply Project: Duane DeKrey with Lake Agassiz Water Authority attended the meeting to give the city council an update on the Red River Supply Project. The council has had questions regarding the status of this project. The city is not under contract and will have to decide when a contract is offered, if the city still wishes to be involved in this project. Duane reviewed a power-point presentation with the council regarding the steps that have been covered to date and what the status of the project is at this time. He reported on the problems they have had with advancing with the water supply project. He invited the council to attend any of their meetings for updates on this project.

Moore Engineering: Nancy Lunde presented a preliminary construction timeline on the Odegard Avenue Alley Sewer Project which she had received from Moore Engineering. The council expressed concern on the timeline and if the project can be finished by fall. Nancy will contact Moore Engineering regarding this time-line to see if they feel there will be problems with this.

CMC: There was discussion regarding the proposed new hospital building. Nancy Lunde reported on a Bank of North Dakota 2% Infrastructure Revolving Loan Fund loan which would be available to the city. Applications won't be accepted for a few months however. Nancy also gave the council information on a 1% Facility Loan which is not available to cities. CMC is requesting a support letter from the city, stating the city does not object to the CMC continuing with a proposed new facility. Cushman moved, Eslinger seconded, to approve a letter of Certification of Significant Community Support to be signed by officials of the Cooperstown City Council. Motion carried unanimously.

Preliminary Budget: There was discussion of the budget figures and some of the budgeted amounts. Nancy Lunde stated the council needs to decide if they want to increase what is levied and by doing so increase property tax or let it remain as it is for another year. After discussion, Cushman moved, Olson seconded to approve the Preliminary Budget which will be available for review at City Hall. Motion carried unanimously.

Sale of Lots: The council reviewed the 2 bids received regarding Lots 13 & 14, Block 48 in the Original Town of City of Cooperstown. The first was a bid on the lots of \$500.00 from Leo Johnson. The second was a bid on the lots of \$1,000.00 from Nancy Paintner and Karen Johnson. After discussion, Zimprich moved, Olson seconded, to approve the sale of Lots 13 & 14, Block 48 in the Original Town of City of Cooperstown for the bid of \$1,000.00 to Nancy Paintner and Karen Johnson. Recused due to conflict of interest: Cushman. Aye: Olson, Zimprich, Watne and Eslinger. Nay: Erickson. Motion carried. There was one bid received on Lots 22,23,24, Block 60 in the Original Town, of City of Cooperstown for \$7500.00. After discussion, Watne moved, Eslinger seconded to approve the sale of Lots 22,23,24, Block 60 in the Original Town, of City of Cooperstown for the bid of \$7,500.00 from AA. Aye: Watne, Eslinger. Nay: Cushman, Olson, Erickson, Zimprich. Motion did not pass.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. The crew has been busy crack sealing streets in town and have used many bags of road patch on holes within the city. There is a manhole which will need to be repaired, over by the golf course. There is a manhole over on the east end of Rollin Avenue which will need to be replaced as the bottom of the manhole is very bad. He will look at the cost of replacement. They will try cutting the pipes off first to see if that will correct the current problem. Blaine Larson stated he could sell the old street sweeper for \$2,000.00. After discussion, Eslinger moved, Cushman seconded, to approve the sale of the old city street sweeper for \$2,000.00. Motion carried unanimously. Blaine informed the council of problems with culverts by the Boy scout house at the Park. The crew will dig these culverts out and replace with gravel.

Auditor Report: Nancy Lunde provided the auditor's monthly financial report, payroll report and list of receipts. Nancy asked the council to review the information provided by the Deputy Auditor. The next regular council meeting will be September 10th as the 3rd is Labor Day. Nancy reminded the council of the League of Cities Annual Conference in Grand Forks on September 13th-15th. She encouraged the council to attend and stated they could contact her if they wished to be registered for the conference. Nancy gave the council information regarding the bonds the city is currently making payments on. She stated a loan with Lake Agassiz Regional Development Corp. is a 5% loan with under \$50,000 remaining. This was a loan taken out for the Sunflower Avenue Street project. She asked the city council to consider paying off this loan at this time. Cushman moved, Eslinger seconded, to approve a payment of under \$50,000 to pay off the existing loan with Lake Agassiz Regional Development Corp. Motion carried unanimously.

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

Permits: Cushman moved, Olson seconded, to approve the Dollars for Scholars Local Permit. Motion carried unanimously. Zimprich moved, Watne seconded, to approve the

Knights of Columbus Local Permit. Motion carried unanimously. Watne moved, Cushman seconded, to approve the Town & Country Liquor License. Motion carried unanimously. Zimprich moved, Olson seconded, to approve the Coachman Inn Liquor License. Motion carried unanimously. Eslinger moved, Erickson seconded, to approve the Coachman Inn Special Event Permit. Motion carried unanimously. Cushman moved, Watne seconded, to approve the Atchison Rifle & Archery Club Local Permit. Motion carried unanimously. Eslinger moved, Zimprich seconded, to approve the Matt Monson Building Permit. Motion carried unanimously.

The Preliminary Budget was approved and is available for review at City Hall. The governing body will adopt the final budget during the regular monthly council meeting at city hall on October 1, 2018.

Old Business: Mayor Paintner stated he'd had a request to purchase the old city street light poles which are out at the landfill. The council stated they would like \$100.00/pole. The mayor will pass this information on.

The next regular City Council meeting will be September 10, 2018. Cushman moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:36 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

August 2018 Bills Paid

ADVANCED BUSINESS METHODS	\$71.46
AGRI-SALES INCORPORATED	\$741.00
AIRBORNE CUSTOM SPRAYING	\$3,535.00
COOPERSTOWN MUN AIRPORT AUTH	\$1,233.37
AMERIPRIDE SERVICES	\$79.01
ARROWWOOD PRAIRIE CO-OP	\$1,297.64
BANK OF NORTH DAKOTA	\$112,594.04
BLAINE LARSON	\$35.00
BOHLMAN PEST CONTROL	\$133.00
BRAGER DISPOSAL SERVICE	\$7,390.58
BRIAN SAXBERG	\$50.00
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$126.48
CITY OF FARGO, NORTH DAKOTA	\$29.00
COOPERSTOWN MEDICAL CENTER	\$144.00
COACHMAN INN	\$235.00
COOPER IMPLEMENT CO., INC.	\$71.88
COOPER MECHANICAL INC.	\$436.84

COOPERSTOWN GRAVEL	\$1,020.00
COOPERSTOWN HARDWARE	\$261.79
ELLEFSON SALES EXCAVATING LLC	\$9,177.50
EMERGENCY MEDICAL PRODUCTS	\$93.27
FERGUSON WATERWORKS #2516	\$794.27
GRIGGS COUNTY TELEPHONE	\$1,309.54
H E EVERSON	\$27.90
HAWKINS INC	\$1,668.58
JOHN DEERE FINANCIAL	\$55.23
KRABbenhOFT SERVICE	\$40.87
LAKE AGASSIZ DEV. CORP.	\$1,188.70
GRIGGS COUNTY LIBRARY	\$1,465.04
METRO-BILLING SERVICES	\$42.00
MIDCONTINENT COMMUNICATIONS	\$147.67
MILLERS FRESH FOODS	\$651.00
MOORE ENGINEERING INC	\$2,710.47
MUNICIPAL GOVERNMENT ACADEMY	\$30.00
NANCY LUNDE	\$35.00
NANCY PAINTNER	\$300.00
ND LEAGUE OF CITIES	\$100.00
ND ONE CALL, INC	\$19.20
NEW CENTURY PRESS	\$214.12
NORMONT EQUIPMENT	\$280.18
OTTER TAIL POWER CO	\$3,136.43
COOPERSTOWN PARK BOARD	\$7,186.57
RANDY MYERS	\$35.00
REITEN, INC	\$119.39
TEAM LABORATORY CHEMICAL CORP	\$8,690.50
TOWN & COUNTRY CO-OP	\$90.84
VANGUARD APPRAISALS INC	\$150.00