

Cooperstown City Council
August 3, 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, Steve Perry, Larry Olson, Allen Gruman & Tim Erickson. Others in attendance: Deb Mickelson, Byron Mickelson, Tessa Klubben, Matt Pepple, Chad Johnson, Nancy Lunde and Blaine Larson.

Agenda & Minutes: Erickson moved, Gruman seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the July 6, 2020 meeting were approved with a motion from Eslinger, seconded by Olson. Motion carried unanimously. Perry moved, Olson seconded, to approve the minutes from the July 9, 2020 Special Meeting. Motion carried unanimously.

Bids: The City Council held a bid opening on three parcels which had been advertised for sale in the City of Cooperstown. Parcel 1: Block 56, Lots 14,15 and 16, Original Town in Cooperstown. A bid was received from Robin Eckman-Hasenwinkel in the amount of \$200.00. Gruman moved, Erickson seconded, to accept the bid of \$200.00 for Block 56, Lots 14,15 and 16, Original Town in Cooperstown from Robin Eckman-Hasenwinkel. Motion carried unanimously. Parcel 2: Block 37, Lots 17,18,19 and 20, Original Town in Cooperstown. A bid was received from Tessa Klubben in the amount of \$3100.00. Erickson moved, Watne seconded, to accept the bid of \$3100.00 for Block 37, Lots 17, 18,19 and 20, Original Town in Cooperstown from Tessa Klubben. Motion carried unanimously. Parcel 3: Lots 10,11 and ½ of lot 12 in the Commercial Addition in Cooperstown. Bids were received from Byron and Deb Mickelson and Chad Johnson. Bidders were allowed a chance to increase their bids. Chad Johnson increased his bid to \$2150.00 over the increased bid from Mickelson's of \$2,000.00. Erickson moved, Olson seconded, to accept the bid of \$2150.00 on Lots 10,11 and ½ of lot 12 in the Commercial Addition in Cooperstown from Chad Johnson. Motion carried unanimously.

Streets: The council discussed the condition of the city streets. Andrew Aakre with Moore Engineering will be providing information regarding a street project at the Public Meeting on August 4th to gauge the reaction of the public to a street project and possible additional special assessment district.

CMC: The City Council asked Nancy Lunde to request a meeting with CMC representatives on Monday, August 31st at 7:00 p.m. to give the council an opportunity for questions regarding the possible hospital building project and USDA loan.

Preliminary Budget: There was discussion regarding the preliminary budget. Nancy Lunde reminded the city council of the timeline the city needs to follow regarding the preliminary budget and the final budget. These budgets are submitted to the county auditor in August and October. After discussion, Eslinger moved, Perry seconded, to approve the Preliminary Budget with no increase, which will be available for review at City Hall. A final budget hearing will be held at the regular city council meeting on October 5, 2020. Motion carried unanimously.

Resolution: Eslinger moved, Erickson seconded, to approve a resolution to appoint Paul Paintner, Christine Olson and Darce Holcomb, City Forester as authorized to sign all documents relating to the Cooperstown Memorial Tree Account. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. There was again discussion of the overgrown alleys in town. The auditor will have an article placed in the newspaper regarding the overgrown foliage in alleys. Blaine brought information regarding air compressors. After discussion, Gruman moved, Perry seconded, to purchase an air compressor for approximately \$10,000.00. Motion carried unanimously. Blaine Larson stated the city crew would be working on the Neal Watne waterline issue next week. He also stated the city would be aerial sprayed for mosquitoes sometime during the week.

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. Nancy asked the city council to review the library budget which had been submitted to them by Bonnie Krenz. The auditor reminded the city council of the public informational meeting to be held on August 4th, to discuss a proposed street improvement project in the City.

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 Perry. There was a roll call vote with all members in favor. Motion carried unanimously.

Permits: Gruman moved, Eslinger seconded, to approve the Coachman Inn Liquor License. Motion carried unanimously. Gruman moved, Olson seconded, to approve the Blaine Larson Building Permit. Motion carried unanimously. Eslinger moved, Erickson seconded, to approve the American Legion Local 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 5, 2020.

The next regular City Council meeting will be October 5, 2020. Perry moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:15 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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August 2020

Name	Check Date	Check Amt	
Paid Chk# 111436 VAN DIEST SUPPLY CO	8/3/2020	\$1,969.40	WEED CHEMICAL
Paid Chk# 111437 VANGUARD APPRAISALS INC	8/3/2020	\$150.00	VCS BACKUP
Paid Chk# 111438 BOUND TREE MEDICAL, LLC	8/4/2020	\$94.50	FILTER
Paid Chk# 111439 H E EVERSON	8/5/2020	\$10.98	AMB-BUGSPRAY
Paid Chk# 111440 NEWMAN TRAFFIC SIGNS	8/5/2020	\$47.97	Signs
Paid Chk# 111441 NODAK ELECTRIC COOPERATIV	8/11/2020	\$282.44	MAIN LIFT
Paid Chk# 111442 POSTMASTER	8/24/2020	\$168.80	WATER
Paid Chk# 111443 ARROWWOOD PRAIRIE CO-OP	8/7/2020	\$954.43	CITY FUEL
Paid Chk# 111444 BOHLMAN PEST CONTROL	8/7/2020	\$135.00	Pest Control
Paid Chk# 111445 TOWN & COUNTRY CO-OP	8/7/2020	\$343.62	AMB FUEL
Paid Chk# 111446 STONES MOBILE RADIO INC.	8/7/2020	\$685.00	FCC Licensing fee
Paid Chk# 111447 NDDEQ	8/8/2020	\$37.08	FLUORIDE TEST
Paid Chk# 111448 DISCOVERY BENEFITS	8/10/2020	\$450.00	ANNUAL PREMIUM
Paid Chk# 111449 ACME Equipment	8/13/2020	\$10,324.07	AIR COMPRESSOR
Paid Chk# 111450 METRO-BILLING SERVICES	8/13/2020	\$374.00	
Paid Chk# 111451 NORMONT EQUIPMENT	8/13/2020	\$11,056.50	CRACK SEALANT
Paid Chk# 111452 CHRISTINE OLSON	8/18/2020	\$425.67	AIR COMPRESSOR PARTS/MILEAGE
Paid Chk# 111453 BANK FORWARD	8/19/2020	\$100.00	5 AMB MEETING GIFT CARDS
Paid Chk# 111454 AIRBORNE CUSTOM SPRAYING	8/19/2020	\$3,535.00	AERIAL SPRAYING
Paid Chk# 111455 HEARTLAND HEATING & COOLI	8/19/2020	\$1,028.73	WTP
Paid Chk# 111456 JAMS CHOPHOUSE	8/27/2020	\$275.00	AMB-FOOD
Paid Chk# 111457 KW DRILLING SERVICES ND	8/25/2020	\$3,220.00	BORING WATNE/MCMILLAN
Paid Chk# 111458 POSTMASTER	8/25/2020	\$121.09	CITY NEWSLETTER
Paid Chk# 111459 GRIGGS COUNTY RECORDER	8/21/2020	\$40.00	RECORD HASENWINKEL QUITCLAIM D
Paid Chk# 111460 ARROWWOOD PRAIRIE CO-OP	8/21/2020	\$146.54	CITYHALL PROPANE
Paid Chk# 111461 Briss, Craig	8/31/2020	\$277.05	
Paid Chk# 111462 Eli, Daren	8/31/2020	\$46.17	
Paid Chk# 111463 Eli, Valerie Ann	8/31/2020	\$253.96	
Paid Chk# 111464 Johnson, Chad A.	8/31/2020	\$2,809.23	
Paid Chk# 111465 Keller, Julie M	8/31/2020	\$1,660.34	
Paid Chk# 111466 Ludwig, David O	8/31/2020	\$2,249.86	
Paid Chk# 111467 Michaelis, Bennett W	8/31/2020	\$949.70	
Paid Chk# 111468 Olson, Christine L	8/31/2020	\$2,467.41	
Paid Chk# 111469 Paintner, Nancy	8/31/2020	\$866.05	
Paid Chk# 502400E Monthly ACH	8/31/2020	\$13,824.82	
Total Checks		\$229,792.72	

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August 2020

Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110487E BLUE CROSS BLUE SHIELD	8/7/2020	\$4,234.55	BLUE CROSS
Paid Chk# 110488E VERIZON WIRELESS	8/10/2020	\$120.03	MIFI INTERNET
Paid Chk# 110489E VISA	8/17/2020	\$710.79	GIFTCARD-JODI
Paid Chk# 110490E EFTPS	9/1/2020	\$6,679.05	PAYROLL TAXES
Paid Chk# 110491E NDPERS	8/31/2020	\$2,422.75	RETIREMENT
Paid Chk# 111396 AIRPORT	8/3/2020	\$755.27	AIRPORT PROPERTY TAX
Paid Chk# 111397 AMERIPRIDE SERVICES	8/3/2020	\$137.97	TOWELS,MOPS,MATS
Paid Chk# 111398 BANK OF NORTH DAKOTA	8/3/2020	\$111,650.00	Princ.Series2011,2014,2000,201
Paid Chk# 111399 BELLING TREE SERVICE	8/3/2020	\$2,000.00	TREE/STUMP REMOVAL
Paid Chk# 111400 BLAINE LARSON	8/3/2020	\$35.00	CELLPHONE-GENERAL
Paid Chk# 111401 BRAGER DISPOSAL SERVICE	8/3/2020	\$6,800.00	CITY HALL DUMPSTER
Paid Chk# 111402 CHAD JOHNSON	8/3/2020	\$35.00	CELLPHONE
Paid Chk# 111403 CHRIS OLSON	8/3/2020	\$35.00	CELLPHONE
Paid Chk# 111404 CITY OF FARGO, NORTH DAKOT	8/3/2020	\$14.00	WATER SAMPLES
Paid Chk# 111405 COACHMAN INN	8/3/2020	\$188.00	HOLLY LODGING
Paid Chk# 111406 COOPERSTOWN HARDWARE	8/3/2020	\$22.48	AHOP-TISSUE
Paid Chk# 111407 DAKOTA SUPPLY GROUP	8/3/2020	\$1,825.96	WATER-SUPPLIES
Paid Chk# 111408 DARRELL MICHAELIS CONSTRU	8/3/2020	\$734.25	APARTMENT SIDEWALK
Paid Chk# 111409 David Ludwig	8/3/2020	\$35.00	CELLPHONE
Paid Chk# 111410 EMERGENCY MEDICAL PRODUC	8/3/2020	\$213.01	MASKS,C-COLLAR
Paid Chk# 111411 ESO SOLUTIONS INC	8/3/2020	\$406.85	EHR ACCESS-BILLING ADD-ON
Paid Chk# 111412 FERGUSON WATERWORKS	8/3/2020	\$184.20	SHOP SUPPLIES
Paid Chk# 111413 FINLEY MOTORS INC	8/3/2020	\$537.95	TIRES,BALANCE,ALIGN
Paid Chk# 111414 GILBERTSONS	8/3/2020	\$33.89	SHOP SUPPLIES
Paid Chk# 111415 GRIGGS COUNTY TELEPHONE	8/3/2020	\$521.48	AUDITOR
Paid Chk# 111416 HAWKINS INC	8/3/2020	\$1,034.25	AZONE
Paid Chk# 111417 HOMETOWN SERVICE CENTER	8/3/2020	\$1,465.72	AMB REPAIR-BALL JOINTS
Paid Chk# 111418 INSURE FORWARD	8/3/2020	\$3,772.00	BUILDING INSURANCE
Paid Chk# 111419 JOHN DEERE FINANCIAL	8/3/2020	\$133.98	MOWER/TRACTOR PARTS
Paid Chk# 111420 LIBRARY	8/3/2020	\$855.42	LIBRARY PROPERTY TAX
Paid Chk# 111421 MARCO TECHNOLOGIES	8/3/2020	\$112.00	COPIER LEASE
Paid Chk# 111422 MIDCONTINENT COMMUNICATIO	8/3/2020	\$149.17	SHOP INTERNET
Paid Chk# 111423 MILLERS FRESH FOODS	8/3/2020	\$85.75	AMB SUPPLIES
Paid Chk# 111424 NANCY LUNDE	8/3/2020	\$35.00	CELLPHONE
Paid Chk# 111425 NANCY PAINTNER	8/3/2020	\$380.00	MOWING-APRIL-JULY
Paid Chk# 111426 NAPA AUTO CARE CENTER	8/3/2020	\$23.44	MOWER PARTS
Paid Chk# 111427 ND ONE CALL, INC	8/3/2020	\$28.80	LOCATES-24
Paid Chk# 111428 NEW CENTURY PRESS	8/3/2020	\$216.06	MINUTES
Paid Chk# 111429 OTTER TAIL POWER CO	8/3/2020	\$3,658.91	CITY HALL
Paid Chk# 111430 PARK BOARD	8/3/2020	\$5,263.48	PARK BOARD PROPERTY TX
Paid Chk# 111431 QUALITY ALIGNMENT & BRAKE	8/3/2020	\$0.00	BUSHING
Paid Chk# 111432 RITEWAY	8/3/2020	\$739.85	UTILITY BILLING CARDS
Paid Chk# 111433 SWEENEY CONTROLS CO.	8/3/2020	\$90.00	LABOR
Paid Chk# 111434 TEAM LABORATORY CHEMICA L	8/3/2020	\$6,125.00	Road Patch
Paid Chk# 111435 TWIN CITY GARAGE DOORS	8/3/2020	\$3,911.00	AMBULANCE GARAGE DOOR