

Cooperstown City Council  
December 7, 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: Andrew Aakre & Brandon Smith, Moore Engineering, Brian Osowski, Amko Advisors, and Nancy Lunde.

**Agenda & Minutes:** The minutes from the November 2, 2020 meeting were approved with a motion from Erickson, seconded by Perry. Motion carried unanimously. Erickson moved, Gruman seconded, to approve the minutes from the November 9, 2020 Special Meeting. Motion carried unanimously. Perry Moved, Olson seconded, to approve the minutes from the November 10, 2020 Special Meeting. Motion carried unanimously.

**Moore Engineering/Amko Advisors:** Andrew Aakre reported on activity to date on the street project. He reviewed the timeline with the city council regarding the project and what items are remaining for the beginning of the new year. He stated that the DWSRF application should be completed by then, also. After further discussion, the following motions were made. Eslinger moved, Erickson seconded, to approve Task Order 2-Moore Engineering agreement for the design portion of the water main replacement project, in the amount of \$37,400.00 which includes the DWSRF loan application and facility plan. Motion carried unanimously. Erickson moved, Perry seconded, to approve an additional \$4,500 for the geotechnical portion of the preliminary work, using ground-penetrating radar, over all the city streets to have more information on what currently exists. Motion carried unanimously. Eslinger moved, Erickson seconded, to approve bidding the street project virtually. Motion carried unanimously. Andrew Aakre, Steve Perry and Brian Osowski provided information to the council regarding the bonding process for the street project. Perry moved, Eslinger seconded, to approve refinancing the Series 2012 Bond with AMKO Advisors. Motion carried unanimously.

**Pledge of Securities:** Eslinger moved, Olson seconded, to approve the Pledge of Securities: Citizens State Bank: Market value of \$2,383,044.65 and Bank Forward: Market value of \$613,538.25. Motion carried unanimously.

**City Property:** Nancy Lunde reported on a property the county has asked the city to purchase. It came back to the county due to delinquent taxes. Eslinger moved, Gruman seconded, to approve the purchase of county property, Lot 18A (approximately 5.05 acres) in the Commercial Addition for \$1.00 and placement of For Sale ad with bid opening February 1, 2021. Motion carried unanimously.

**Cooper Drain #3:** Tim Erickson reported on the work being done on Cooper Drain #3. There was extensive discussion on the project.

**Highway 200 Ditch:** Allen Gruman asked for approval from the council to do some cleaning around culverts in the Highway 200 ditch. There was extensive discussion regarding approval from the State of North Dakota, who would do the work and the

survey that was done by Tom Dahl in 2016. Eslinger moved, Perry seconded, to approve improvements to be made to the Highway 200 ditch, pending letter of approval by the N.D. State Highway Department. There was a roll call vote. Aye: Eslinger, Perry, Olson, Gruman, Watne. Nay: Erickson.

**City Storage Building:** There was extensive discussion regarding the old body shop that is used for storage. The feeling is the building is deteriorating and the council will discuss the building and form an action plan in the spring.

**City Nuisance:** The nuisance properties were discussed. The council will discuss this further in a few months and form an action plan regarding these properties.

**Dept. Reports:**

**WSS:** No report.

**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 Perry, seconded by Erickson. There was a roll call vote. Aye: Watne, Eslinger, Perry, Olson & Erickson. Nay: Gruman. Motion carried.

**Permits:** Eslinger moved, Olson seconded, to approve the Louis Halvorson Building Permit. Motion carried unanimously.

The next regular City Council meeting will be January 4, 2021. Eslinger moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:50 pm.

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Nancy Lunde, Auditor

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Paul Paintner, Mayor

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Name	Check Date	Check Amt	
<b>1130 Citizens State</b>			
110507e	BLUE CROSS BLUE SHIELD	12/9/2020	\$6,585.68 BLUE CROSS
110508e	VERIZON WIRELESS	12/11/2020	\$120.03 MIFI INTERNET
110509e	EFTPS	1/4/2021	\$6,518.03 PAYROLL TAXES
110510e	NDPERS	1/4/2021	\$2,570.07 RETIREMENT
111644	GRIGGS COUNTY TREASURER	12/7/2020	\$1.00 PURCHASE LODER PROPERTY FROM COU
111647	MARCO TECHNOLOGIES	12/10/2020	\$112.00 COPIER LEASE
111648	NODAK ELECTRIC COOPERATIV	12/10/2020	\$271.42 MAIN LIFT
111649	CITY OF COOPERSTOWN	12/10/2020	\$59.69 refund utility deposit/pmt to acct
111661	COOPERSTOWN MUN AIRPORT	12/7/2020	\$420.89 AIRPORT PROPERTY TAX
111662	ALTRU HEALTH SYSTEM	12/7/2020	\$100.00 NANCY/DEB INSTRUCTOR
111663	ARROWWOOD PRAIRIE CO-OP	12/7/2020	\$1,003.16 CITY FUEL
111664	BLAINE LARSON	12/7/2020	\$35.00 CELLPHONE-GENERAL
111665	BOUND TREE MEDICAL, LLC	12/7/2020	\$162.90 AMB-PILLOWS
111666	BRAGER DISPOSAL SERVICE	12/7/2020	\$6,800.00 CITY HALL DUMPSTER
111667	CANRON SAUREY	12/7/2020	\$90.31 UTILITY DEPOSIT REFUND
111668	CASH & CARRY LUMBER ASSOC	12/7/2020	\$15,190.54 salt building
111669	CHAD JOHNSON	12/7/2020	\$35.00 CELLPHONE
111670	CHRISTINE OLSON	12/7/2020	\$35.00 CELLPHONE
111671	CITIZENS INSURANCE AGENCY	12/7/2020	\$572.00 NEW FIRETRUCK
1672	CITY OF FARGO, NORTH DAKOT	12/7/2020	\$14.00 WATER SAMPLES
1673	COACHMAN INN	12/7/2020	\$188.00 HOLLY LODGING
1674	COOPERSTOWN HARDWARE	12/7/2020	\$282.34 FIRE-ANTIFREEZE
111675	DAKOTA SUPPLY GROUP	12/7/2020	\$2,104.90 SUPPLIES
111676	DAVID LUDWIG	12/7/2020	\$35.00 CELLPHONE
111677	ELLEFSON SALES EXCAVATING	12/7/2020	\$542.50 LAGOON,ROCKLOT
111678	FEHR ELECTRIC	12/7/2020	\$2,339.95 WORK ON NEW LIFT GENERATOR
111679	GILBERTSONS	12/7/2020	\$3,402.70 LEVEL SPOILS
111680	GovOffice LLC	12/7/2020	\$50.00 NEW EMAIL SETUP
111681	GRIGGS COUNTY COURIER	12/7/2020	\$40.00 YEARLY SUBSCRIPTION
111682	GRIGGS COUNTY TELEPHONE	12/7/2020	\$616.66 AUDITOR
111683	H E EVERSON	12/7/2020	\$391.80 FIRE DEPT.
111684	HAWKINS INC	12/7/2020	\$609.50 AZONE
111685	HENRY SCHEIN INC.	12/7/2020	\$73.12 NASAL CANNULAS
111686	JOHN DEERE FINANCIAL	12/7/2020	\$23.89 FILTER,FLARECAP
111687	GRIGGS COUNTY LIBRARY	12/7/2020	\$589.24 LIBRARY PROPERTY TAX
111688	MILLERS FRESH FOODS	12/7/2020	\$542.25 AMB-FOOD/PRIMERIB
111689	MOORE ENGINEERING INC	12/7/2020	\$63,977.50 STREET PROJECT-BND FUNDING ASSIST.
111690	NAASTAD BROTHERS INC	12/7/2020	\$35,860.00 contracted-COOPER DRAIN
111691	NANCY LUNDE	12/7/2020	\$45.65 CELLPHONE
111692	NANCY PAINTNER	12/7/2020	\$290.00 AUG-OCT MOWING.BAGGING
111693	ND LEAGUE OF CITIES	12/7/2020	\$210.00 DRUG TESTING PROGRAM
111694	ND ONE CALL, INC	12/7/2020	\$52.80 LOCATES-44
111695	NESS PLUMBING INC	12/7/2020	\$724.66 SEWER-SUE NELSON
111696	NEW CENTURY PRESS	12/7/2020	\$134.97 MINUTES
1697	OTTER TAIL POWER CO	12/7/2020	\$3,382.77 HEAT CITY
1698	COOPERSTOWN PARK BOARD	12/7/2020	\$1,195.48 PARK BOARD PROPERTY TX
1699	RDO EQUIPMENT CO.	12/7/2020	\$119.75 parts
1700	REITEN, INC	12/7/2020	\$9.00 tank cap
111701	RICK CUSHMAN	12/7/2020	\$250.00 2 BODY BAGS
111702	SANFORD HEALTH - OCCUPATI	12/7/2020	\$68.00 DRUG TESTS
111703	SWEENEY CONTROLS CO.	12/7/2020	\$480.00 MAINTENANCE
111704	TOWN & COUNTRY CO-OP	12/7/2020	\$221.95 FIRE-FUEL
111705	VALLEY GLASS SHOP	12/7/2020	\$225.00 WINDOW SHADE

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	Name	Check Date	Check Amt	
111706	BOHLMAN PEST CONTROL	12/10/2020	\$135.00	PEST CONTROL
111707	POSTMASTER	12/23/2020	\$165.10	WATER
111708	GRIGGS COUNTY RECORDER	12/10/2020	\$20.00	RECORD LODER PROPERTY
111709	DISPLAY SALES	12/10/2020	\$196.00	BRACKETS
111710	NDDEQ	12/10/2020	\$18.54	FLUORIDE
111711	COOPERSTOWN MEDICAL CEN	12/14/2020	\$144.00	DRUG TESTS
111712	LUMBER MART INC	12/14/2020	\$244.04	LIFT STATION-NEW GENERATOR
111713	METRO-BILLING SERVICES	12/14/2020	\$506.00	23 CLAIMS SUBMITTED
111714	SYLLING CONSTRUCTION	12/17/2020	\$10,215.00	SALT BUILDING
111715	Briss, Craig	12/31/2020	\$184.70	
111716	Eli, Daren	12/31/2020	\$46.17	
111717	Eli, Valerie Ann	12/31/2020	\$253.96	
111718	Johnson, Chad A.	12/31/2020	\$2,648.44	
111719	Keller, Julie M	12/31/2020	\$1,847.94	
111720	Ludwig, David O	12/31/2020	\$2,289.63	
111721	Martin, Amanda R	12/31/2020	\$179.16	
111722	Michaelis, Bennett W	12/31/2020	\$119.23	
111723	MOSER, CHRISTOPHER I	12/31/2020	\$544.86	
111724	Olson, Christine L	12/31/2020	\$2,640.49	
111725	Paintner, Nancy	12/31/2020	\$296.24	
111726	Paintner, Paul	12/31/2020	\$295.93	
502466e	Monthly ACH	12/31/2020	\$12,818.10	
	<b>Total Checks</b>		<b>\$195,584.63</b>	