

## Cooperstown City Council

February 6, 2017 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Nic Zimprich, Lee Watne, Welton Cochrane, Bryan Ressler and Tim Erickson. Absent: Rick Cushman. Others in attendance: Blaine Larson, Nancy Lunde, Chad Johnson and Alan Jacobson.

**Agenda & Minutes:** Zimprich moved, Ressler seconded, to approve the agenda with additions. Motion carried unanimously. The minutes from the January 4, 2017 meeting were approved with a motion from Erickson, seconded by Watne. Motion carried unanimously.

**Griggs County Water Board:** Alan Jacobson presented a financial report to the city council regarding the 2016 activity for Griggs County Legal Drain #3. The year-end balance is -\$8362.05. The yearly maintenance fee of \$5,000 will be paid this month to the Water Board. There was discussion of the activity regarding the drain from the past year. The final loan payment of \$10,898.13 will be made in July. This was the loan taken for the construction of this drain.

### **Dept. Reports:**

**WSS:** Blaine Larson reported on the activities of the city crew for the past month. The crew has recently replaced a fire hydrant on the west side of town. There was some discussion of water quality meetings being held in the area. Welton Cochrane had attended a meeting recently on the Lake Agassiz Water Authority and the nomination the city had made. Blaine Larson will be attending a Street Maintenance meeting in Mayville and he urged council members to attend also. Blaine asked the council to consider extending the time allowed to use 2016 vacation days due to snowstorms in December prohibiting the city crew from using the days which were to be used before December 31, 2016. After much discussion, Erickson moved, Watne seconded, to approve extending the time, until June 1, 2017, for employees to utilize their 2016 vacation days. There was a roll call vote. Aye: Watne, Erickson, Zimprich and Ressler. Nay: Cochrane. There was an extended discussion of overtime hours in December and January and discussion of when there had been snowstorms. The council expressed concern over the excessive overtime hours for the past 2 months. There was extensive discussion on the new auto-read water meters. The council would like these to be installed as soon as possible as they make it much easier to determine if homes have a water leak.

**Auditor Report:** Nancy Lunde provided the monthly financial report, payroll report and list of receipts. Nancy reported she would be attending the League of Cities March Madness Meeting on March 28-29. Emergency Management is one of the topics at the meeting. Andrew Aakre, Moore Engineering would like to apply for CDBG funds again for the sewer project on the south end of town. The council agreed this would be a good idea. Nancy reported the new city website is coming along well. She stated that

both she and Chris have been working hard on entering the information on the new site. There is a lot of updating and cross-checking to be done as the information is entered on the new site. Nancy asked for clarification on the policy for renting space in the storage building. After much discussion this matter was tabled until the next meeting.

**Bills:** The council reviewed the bills with discussion on several. Welton Cochran requested 2 ambulance bills be removed from the list of bills to be paid until they are approved at the monthly ambulance meeting. The remaining bills listed were approved to be paid with a motion from Cochran, seconded by Erickson. There was a roll call vote with all members in favor. Motion carried unanimously.

**Permits:** Erickson moved, Watne seconded, to approve the Cooperstown Golf Club Liquor License. Motion carried unanimously. Cochran moved, Ressler seconded, to approve the McCardle Building Permit. Motion carried unanimously.

**Old Business:**

The next regular City Council meeting will be March 6, 2017.

Zimprich moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40 pm.

  
\_\_\_\_\_  
Nancy Lunde, City Auditor

  
\_\_\_\_\_  
Paul Paintner, Mayor

FEBRUARY BILLS:	
BLUE CROSS BLUE SHIELD	\$4,956.37
VERIZON WIRELESS	\$273.06
EFTPS	\$6,141.63
EFTPS	\$40.34
PACE PAYMENT SYSTEMS	\$20.00
R.M.STOUDT	\$2,618.68
ND WATER & POLLUTION CONTROL	\$40.00
ADVANCED BUSINESS METHODS	\$38.52
COOPERSTOWN MUN AIRPORT AUTH	\$4,455.43
ALLEN DOUVILLE	\$108.00
AMERIPRIDE SERVICES	\$73.90
AMY ANDEL	\$109.52
ARROWWOOD PRAIRIE CO-OP	\$1,792.85
BANK OF NORTH DAKOTA	\$20,364.59
BETHANY SANDVIK	\$109.52
BLAINE LARSON	\$35.00
BRAGER DISPOSAL SERVICE	\$6,663.00
CAROL CARLSON	\$70.20
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$35.00
CITIZENS INSURANCE AGENCY	\$201.00
CITY OF FARGO, NORTH DAKOTA	\$38.00
COACHMAN INN	\$92.00
COOPERSTOWN TRUE VALUE	\$432.11
DEBRA ESLINGER	\$109.52
ELLEFSON SALES & EXCAVATING	\$4,162.50
EMERGENCY TRAINING ASSOCIATES	\$1,583.34
FEHR ELECTRIC	\$1,722.72
FERGUSON WATERWORKS #2516	\$3,372.93
GENERAL EQUIPMENT & SUPPLIES I	\$749.79
GRIGGS COUNTY TELEPHONE	\$734.05
GRIGGS COUNTY TREASURER	\$25,453.04
HAWKINS INC	\$1,156.07
HIGH PLAINS WATER	\$9.00
JAMESTOWN COMMUNICATIONS	\$2,618.50
JOB SERVICE NORTH DAKOTA	\$4.71
JODI LOGE	\$92.02
JOHN DEERE FINANCIAL	\$81.11
LAKE AGASSIZ DEV. CORP.	\$1,188.70
GRIGGS COUNTY LIBRARY	\$5,831.08
LISA SALVESEN	\$92.02
MIDCONTINENT COMMUNICATIONS	\$106.50
MILLERS FRESH FOODS	\$168.21
MUNICIPAL GOVERNMENT ACADEMY	\$50.00
NANCY LUNDE	\$35.00
ND DEPT OF HEALTH	\$616.75
ND ONE CALL, INC	\$4.00
NEW CENTURY PRESS	\$155.32
OFFICE OF THE STATE AUDITOR	\$165.00
COOPERSTOWN PARK BOARD	\$16,125.70
PIZZA RANCH	\$44.21
PREMIER SPECIALTY VEHICLES	\$2,173.92
QUALITY INN & SUITES	\$712.00
RANDY MYERS	\$135.00
RICHARD M SALVESEN CONTRUCTION	\$125.00
SANFORD HEALTH - OCCUPATIONAL	\$28.00
SHAYLEE ANDEL	\$122.26
SOLEM LAW OFFICE	\$1,265.90
T&K SALES	\$3,199.81
TOWN & COUNTRY CO-OP	\$2,032.74
VANGUARD APPRAISALS INC	\$5,775.00
WELTON COCHRANE	\$100.44
WSI	\$3,862.45
ND EMS ASSOCIATION	\$200.00
OTTER TAIL POWER CO	\$5,401.57
NODAK ELECTRIC COOPERATIVE	\$261.50
POSTMASTER	\$154.59
NANCY PAINTNER	\$1,300.00
HOLLY NEUBERGER	\$1,700.00
TOWN & COUNTRY CO-OP	\$658.28
NDPERS	\$40.24
	<b>\$144,424.21</b>