

Cooperstown City Council

January 4, 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, Rick Cushman, Bryan Ressler and Tim Erickson. Absent: Welton Cochrane. Others in attendance: Blaine Larson, Nancy Lunde and Chad Johnson.

Agenda & Minutes: Cushman moved, Zimprich seconded, to approve the agenda with additions. Motion carried unanimously. The minutes from the December 5, 2016 meeting were approved with a motion from Cushman, seconded by Zimprich. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. With many recent snow storms the city crew has struggled to keep up with the removal of snow. Blaine suggested the possibility of hiring someone with a bobcat to help with the removal of snow on corners of the blocks where the snow is piled high enough to now be a hazard as it obstructs the view as cars enter the intersections. There are also many fire hydrants which have become buried in the snow. These hydrants need to be exposed as a safety precaution. There was discussion of a bill received from Dirt Pro for replacement of a culvert and cleaning done in the Cooper Drain. The council would like to be informed of any work to be done in regards to the Cooper Drain before the work is completed. They had not been informed of this culvert replacement. Ressler moved, Cushman seconded to pay the bill from Dirt Pro. The auditor will send a copy of the bill with a letter to the Griggs County Water Board requesting them to inform the City Council of any work to be done with the Cooper Drain, thus allowing the Council to approve the work prior to completion of the work. Motion carried unanimously. Blaine asked the City Council to reconsider a change to the Personnel Policy made in 2016, regarding the carryover of vacation days. With the recent snowstorms, he feels the city crew has been unable to use the days necessary to reduce the carryover hours to 40 hours. The council will table this matter until the next council meeting. Blaine reviewed the invoice from RTS Shearing with the council. The work was done in 2 phases and the invoice was for \$58,289.00. This included a credit of \$1500.00 for scrap iron. Nancy will make a payment of ½ of the bill now and ½ of the bill in March.

Auditor Report: Nancy Lunde provided the monthly financial report, payroll report and list of receipts. She also reported she had received a packet of information from Scott Solem, the attorney who has been reviewing our Administrative Board Ordinance and our Blighted House Ordinance. He has worked with several cities to clean up their towns by revising their ordinances. She will be reviewing the information with Phyllis Ratcliffe and will bring information to the council at a later date.

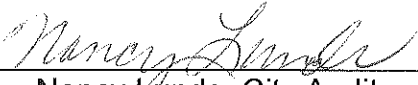
Bills: The council reviewed the bills with discussion on several. The bills listed were approved to be paid with a motion from Cushman, seconded by Erickson. There was a roll call vote with all members in favor. Motion carried unanimously.

Permits: Ressler moved, Watne seconded, to approve the GCC Closeup Local Permit. Motion carried unanimously. Cushman moved, Zimprich seconded, to approve the Masonic Temple Local Permit. Motion carried unanimously.

Old Business: Bryan Ressler stated he had heard many good comments regarding the snow removal within the city. Tim Erickson informed the council that there were many cars that were not being moved off the streets and were a danger and obstruction during snow removal. After much discussion, the council asked Nancy to contact several managers of apartment buildings in the city and inform them the cars will have to be moved so that the snow can be removed in a safe and efficient manner.

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

Zimprich moved, Watne seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:00 pm.



Nancy Lunde, City Auditor



Paul Paintner, Mayor

| JANUARY BILLS: | |
|-------------------------------|--------------------|
| ND STATE TAX DEPT | \$544.91 |
| VERIZON WIRELESS | \$273.06 |
| BLUE CROSS BLUE SHIELD | \$4,956.37 |
| PACE PAYMENT SYSTEMS | \$20.00 |
| VISA | \$20.81 |
| EFTPS | \$6,263.98 |
| ADVANCED BUSINESS METHODS | \$43.45 |
| AMERIPRIDE SERVICES | \$73.90 |
| BLAINE LARSON | \$35.00 |
| BORDER STATES PAVING, INC. | \$3,040.00 |
| BRAGER DISPOSAL SERVICE | \$6,663.00 |
| BROWN & SAENGER | \$30.52 |
| CENTRAL PLAINS AG SERVICES | \$561.83 |
| CHAD JOHNSON | \$35.00 |
| CHRISTINE OLSON | \$35.00 |
| CITY OF FARGO, NORTH DAKOTA | \$24.00 |
| COACHMAN INN | \$276.00 |
| COOPERSTOWN TRUE VALUE | \$174.54 |
| DIRT PRO | \$3,200.00 |
| EMERGENCY TRAINING ASSOCIATES | \$1,583.34 |
| FERGUSON WATERWORKS #2516 | \$60.04 |
| GRIGGS COUNTY COURIER | \$40.00 |
| GRIGGS COUNTY TELEPHONE | \$739.06 |
| HAWKINS INC | \$1,793.78 |
| HOLLY NEUBERGER | \$218.78 |
| JERRY RAHLF | \$50.00 |
| JOHN DEERE FINANCIAL | \$192.99 |
| LAKE AGASSIZ DEV. CORP. | \$1,188.70 |
| LAKE AGASSIZ WATER AUTHORITY | \$1,758.60 |
| MATTDOG TRUCKING LLC | \$792.00 |
| MIDCONTINENT COMMUNICATIONS | \$106.50 |
| MILLERS FRESH FOODS | \$150.35 |
| MUNICIPAL GOVERNMENT ACADEMY | \$25.00 |
| NANCY LUNDE | \$58.63 |
| NAPA AUTO CARE CENTER | \$187.91 |
| ND LEAGUE OF CITIES | \$180.00 |
| ND ONE CALL, INC | \$4.00 |
| NEW CENTURY PRESS | \$98.84 |
| OTTER TAIL POWER CO | \$4,739.59 |
| QUALITY SERVICE & REPAIR | \$657.20 |
| R & S HEATING & COOLING SERV | \$348.31 |
| RANDY MYERS | \$35.00 |
| REITEN, INC | \$2,220.32 |
| RTS SHEARING | \$29,144.50 |
| T&K SALES | \$2,781.30 |
| Zoll Medical Corporation GPO | \$765.00 |
| H E EVERSON | \$169.46 |
| Heart of America Med. Center | \$464.00 |
| TOWN & COUNTRY CO-OP | \$1,534.05 |
| ARROWWOOD PRAIRIE CO-OP | \$2,143.29 |
| CITY OF COOPERSTOWN | \$139.39 |
| NODAK ELECTRIC COOPERATIVE | \$275.64 |
| MFOA OF ND | \$30.00 |
| POSTMASTER | \$152.92 |
| GRIGGS COUNTY RECORDER | \$25.00 |
| ND EMS ASSOCIATION | \$1,620.00 |
| NANCY PAINTNER | \$1,016.72 |
| NDPERS | \$2,298.77 |
| | \$86,060.35 |