

Cooperstown City Council
January 4, 2021 – 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: Brian Osowski, AMKO Advisors, Rebecca Siouxse, Alex Cruz, Blaine Larson, David Ludwig and Nancy Lunde.

Agenda & Minutes: The minutes from the December 7, 2020 meeting were approved with a motion from Olson, seconded by Perry. Motion carried unanimously.

Amko Advisors: Brian Osowski presented information to the council regarding the City's Series 2012 Bond. He gave the council information about the 3 bids which they had received to refinance the bond. The lowest bid came in at 1% for the 6 ½ years remaining. If the City chooses to refinance the bond, they would have a net savings of \$114,645.42. Eslinger moved, Olson seconded, to approve refunding the Series 2012 Bond with a bid from Stock Growers Bank at 1% with a savings of \$114,645.42. Motion carried unanimously. Nancy Lunde presented the resolution authorizing the issuance and establishing the terms and conditions of \$2,130,000 refunding improvement bonds, series 2021A, and asked the mayor to ask for a roll call vote. Eslinger moved, Perry seconded, to approve a resolution authorizing the issuance and establishing the terms and conditions of \$2,130,000 refunding improvement bonds, Series 2021A. Roll call vote. Aye: Watne, Eslinger, Perry, Olson, Erickson & Gruman. Motion carried.

Rebecca Siouxse: Rebecca Siouxse attended the meeting to inform the city council of problems she is experiencing as a manager of several apartment buildings in Cooperstown. She asked the council to reconsider their stand on city police and contracting with the county for police coverage. The council will continue to try to find a solution to the problem.

Moore Engineering: The auditor presented a progress report from Moore Engineering regarding the 2021 Street Improvement & Water Replacement Projects. She stated that Andrew Aakre and 2 other representatives from Moore Engineering will hold a planning review meeting, Friday, January 8, 2021 at 10:00 am regarding the projects.

Energy Conservation Grant: Nancy Lunde reported on the Energy Conservation grants that had been applied for and have recently been approved by the Division of Community Services. One grant is for lighting in the water treatment plant. The other grant includes the lighting in city hall, fire hall, ambulance bay and both meeting rooms, windows in city hall office and meeting room and a furnace to replace the old boilers. These boilers currently heat the fire hall, ambulance bay and other meeting room. After discussion and review of what the grants will include Eslinger moved, Gruman seconded, to approve entering into a grant agreement with the Energy Conservation Program for 2 grants which have been approved for the amounts of \$24,475.03 and \$1,102.50. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. Blaine asked for permission to extend the office forward to make more room in the shop office. The city employees will do the work. Gruman moved, Perry seconded, to approve up to \$1000.00 for materials for an addition to the shop office, with a signed letter of approval from the owner of the building. Motion carried unanimously.

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

Permits: None

The next regular City Council meeting will be February 1, 2021. Perry moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:52 pm.

Nancy Lunde, Auditor

Paul Paintner, Mayor

CITY OF COOPERSTOWN

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January 2021

Name	Check Date	Check Amt	
1130 Citizens State			
11111e	NDPERS	1/31/2021	\$2,464.24 RETIREMENT
110512e	ND STATE TAX DEPT	1/7/2021	\$536.76 State Taxes
110513e	VERIZON WIRELESS	1/8/2021	\$120.03 MIFI INTERNET
110514e	VISA	1/12/2021	\$130.00 ND RURAL WATER 2021 JAN.-JUNE
110515e	VISA	1/19/2021	\$372.75 CPR TRAINING
110516e	EFTPS	1/31/2021	\$5,902.79 PAYROLL TAXES
110519e	BLUE CROSS BLUE SHIELD	1/28/2021	\$6,696.55 BLUE CROSS
110520e	PACE PAYMENT SYSTEMS	2/10/2021	\$15.00 FEE TO BE REIMBURSED
111727	ARAMARK	1/4/2020	\$138.16 TOWELS,MOPS,MATS
111728	BLAINE LARSON	1/4/2020	\$35.00 CELLPHONE-GENERAL
111729	BRAGER DISPOSAL SERVICE	1/4/2020	\$6,800.00 CITY HALL DUMPSTER
111730	CASH & CARRY LUMBER ASSOC	1/4/2020	\$5,453.48 SALT BUILDING
111731	CHAD JOHNSON	1/4/2020	\$35.00 CELLPHONE
111732	CHRISTINE OLSON	1/4/2020	\$35.00 CELLPHONE
111733	COACHMAN INN	1/4/2020	\$141.00 HOLLY LODGING
111734	COOPERSTOWN HARDWARE	1/4/2020	\$1,096.58 SHOP-CLEANER,CLEVIS,TARP,TOWELS
111735	DAVID LUDWIG	1/4/2020	\$35.00 CELLPHONE
111736	Colliers Securities LLC	1/4/2020	\$350.00 CONTINUING DISCLOSURE
111737	EDLUND ENTERPRISES	1/4/2020	\$56.00 AMB FUEL
738	ELLEFSON SALES EXCAVATING	1/4/2020	\$1,585.00 HWY 200 DITCH
739	EMERGENCY MEDICAL PRODUC	1/4/2020	\$509.59 SPLINT
740	FERGUSON WATERWORKS #25	1/4/2020	\$337.50 CLAMP
111741	GILBERTSONS	1/4/2020	\$126.00 KOMATSU ANTIFREEZE, TIRE MOUNT/DISP
111742	GRIGGS COUNTY TELEPHONE	1/4/2020	\$622.97 AUDITOR
111743	H E EVERSON	1/4/2020	\$104.59 AMB-DEF
111744	HAWKINS INC	1/4/2020	\$555.30 AZONE
111745	J.P. COOKE COMPANY	1/4/2020	\$61.50 DOG LICENSE 2021(PAID WITH VISA SOME
111746	JOHN DEERE FINANCIAL	1/4/2020	\$1,147.46 MOWER-GEAR CASE
111747	MILLERS FRESH FOODS	1/4/2020	\$135.15 SHOP-COFFEE
111748	MOORE ENGINEERING INC	1/4/2020	\$56,150.00 2020 STREET IMPROVE.DISTRICT
111749	NANCY LUNDE	1/4/2020	\$35.00 CELLPHONE
111750	NEW CENTURY PRESS	1/4/2020	\$95.48 MINUTES
111751	OTTER TAIL POWER CO	1/4/2020	\$3,415.77 CITY HALL
111752	WIDSETH,SMITH,NOLTING & AS	1/4/2020	\$11,100.00 COOPER DRAIN SURVEY
111753	ARROWWOOD PRAIRIE CO-OP	1/7/2021	\$1,283.76 AMB FUEL
111754	POSTMASTER	1/22/2021	\$167.38 WATER
111756	NODAK ELECTRIC COOPERATIV	1/12/2021	\$275.58 MAIN LIFT
111757	TOWN & COUNTRY CO-OP	1/12/2021	\$149.59 amb fuel
111759	NORTHERN SALT INC	1/7/2021	\$11,426.40 DE-ICING SALT
111760	LOWES PRINTING	1/7/2021	\$20.70
111761	NDDEQ	1/7/2021	\$37.08 FLUORIDE TEST
111762	INNOVATIVE OFFICE SOLUTION	1/8/2021	\$4.79 WALL CALENDAR
111763	METRO-BILLING SERVICES	1/11/2021	\$242.00 11 CLAIMS
111764	MARCO TECHNOLOGIES	1/11/2021	\$112.00 COPIER LEASE
1765	LOWES PRINTING	1/19/2021	\$182.00 10 RECEIPT BOOKS
1766	GRIGGS COUNTY TREASURER	1/20/2021	\$1,278.50 SCDRC JOINT/SUPPORT
1767	INSURE FORWARD	1/21/2021	\$12.00 SALT SHED INSURANCE
1768	HOPE ELECTRIC, INC.	1/22/2021	\$10,007.00 LED LIGHTING-WTP,AMB,FIRE,CITY
111769	CITY OF COOPERSTOWN	1/25/2021	\$127.15 WATER POSTAGE
111770	Briss, Craig	2/1/2021	\$184.70
111771	Eli, Valerie Ann	2/1/2021	\$184.70
111772	Johnson, Chad A.	2/1/2021	\$2,864.07
111773	Keller, Julie M	2/1/2021	\$1,545.53

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January 2021

	Name	Check Date	Check Amt	
111774	Ludwig, David O	2/1/2021	\$2,234.59	
111775	Martin, Amanda R	2/1/2021	\$246.58	
111776	Michaelis, Bennett W	2/1/2021	\$75.30	
111777	Moser, Christopher I	2/1/2021	\$293.67	
111778	Olson, Christine L	2/1/2021	\$2,432.00	
111779	Paintner, Nancy	2/1/2021	\$320.26	
111780	Paintner, Paul	2/1/2021	\$220.20	
111781	Rahlf, Jerry	2/1/2021	\$91.42	
111832	CITY OF FARGO, NORTH DAKOT	1/28/2021	\$14.00	WATER SAMPLES
111833	ND ONE CALL, INC	1/28/2021	\$19.20	LOCATES-
111852	Paintner, Paul	2/28/2020	\$1,090.37	
502483e	Monthly ACH	2/1/2021	\$11,240.21	
	Total Checks		\$154,777.38	