

Cooperstown City Council
November 2, 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: Mike Eslinger-Dirt Pro, Wayne Slinger-General Equipment, Chris Landis-Ironhide Equipment, Kevin Walford-Butler, Jamie Thoennes-RDO, Chad Johnson, Christine Olson, Nancy Lunde and Blaine Larson.

Agenda & Minutes: Perry moved, Eslinger seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the October 5, 2020 meeting were approved with a motion from Eslinger, seconded by Olson. Motion carried unanimously. Erickson moved, Perry seconded, to approve the minutes from the October 20, 2020 Special Meeting. Motion carried unanimously.

Loader Bids: The bids were opened with bids received from General Equipment, Ironhide Equipment, Butler and RDO. There was discussion on each of the bids presented including features of the machines and service contracts. After lengthy discussion, Perry moved, Erickson seconded, to approve a purchase of a Komatsu WA270-8 four-wheel-drive loader from General Equipment and Supplies, Inc. for \$87,696.00 with trade-in. Motion carried unanimously.

Cooper Drain #3: Mike Eslinger attended the council meeting to provide background information regarding work that was done in the past on Cooper Drain #3, to the south of Highway 200. Tim Erickson provided a quote from Ben Naastad for a Preliminary Control Survey of the drain from Widseth-Smith-Nolting for \$27,757.00. There was considerable discussion regarding what needs to be done to the drain and what areas should be addressed. Olson moved, Watne seconded, to approve a plan to clean the portion of the Cooper Drain #3 on the north side to the west side of Cooperstown only at this time. Motion carried unanimously. Olson moved, Perry seconded, to approve a maximum of \$20,000 to clean the north and west areas of Cooper Drain #3 around Cooperstown. Motion carried unanimously. Gruman moved, Olson seconded, to approve a plan to clean the north and west portions of Cooper Drain #3 with Dirt Pro doing the work. Motion carried unanimously.

Storage Shed: There was discussion regarding the purchase of a structure to store the street salt mix the City uses. A quote was presented by Cash & Carry Associates, LLC for materials and construction of a structure for this purpose. After discussion, Perry moved, Olson seconded, to contract with Cash & Carry Associates, LLC for a structure to store the city street salt mix for \$42,020.41. Aye: Watne, Erickson, Perry, Olson and Eslinger. Nay: Gruman. Motion carried.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. There was discussion of spoils and rocks that need to be removed out by the lagoon. Erickson moved, Olson seconded, to approve contracting with Gilbertson's for the

removal of spoils and rocks beside the lagoon and near Cooper Drain #3. 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. Nancy reported on the annual increase in BCBS health insurance premiums. Eslinger moved, Perry seconded, to approve the new BCBS health insurance premiums, with the City's portion of the premium for full-time employees at 93% for a single policy and 81% for a family policy. Motion carried unanimously. Nancy reminded the Council of the Special Meeting to be held November 9, 2020 at 7:00 pm for a hearing regarding the Special Assessment District and to discuss blight ordinance 2017-3 with the city attorney, Travis Peterson. Nancy will be taking vacation days on November 24th – December 2. There was discussion regarding the City Christmas Party. The Council will postpone for the time being and hopefully reschedule in the new year.

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 with all members in favor. Motion carried unanimously.

Permits: Eslinger moved, Gruman seconded, to approve the Cooperstown Fire & Rescue Local Permit. Motion carried unanimously. Gruman moved, Watne seconded, to approve the Atchison Rifle Club Local Permit. Motion carried unanimously.

The next regular City Council meeting will be December 7, 2020. Eslinger moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Nancy Lunde, Auditor

Paul Paintner, Mayor

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November 2020

Name	Check Date	Check Amt	
1130 Citizens State			
110503e	VERIZON WIRELESS	11/9/2020	\$120.03 MIFI INTERNET
110504e	BLUE CROSS BLUE SHIELD	11/23/2020	\$6,585.68 BLUE CROSS
110505e	EFTPS	12/1/2020	\$5,909.47 PAYROLL TAXES
110506e	NDPERS	12/1/2020	\$2,393.41 RETIREMENT
111587	CITY OF COOPERSTOWN	11/2/2020	\$142.34 WATER TEST POSTAGE
111599	AED PROFESSIONALS	11/2/2020	\$167.10 SMART PADS
111600	AIRPORT	11/2/2020	\$676.98 AIRPORT PROPERTY TAX
111601	AMERIPRIDE	11/2/2020	\$276.32 TOWELS,MOPS,MATS
111602	BELLING TREE SERVICE	11/2/2020	\$2,500.00 TREE/STUMP REMOVAL
111603	BLAINE LARSON	11/2/2020	\$35.00 CELLPHONE-GENERAL
111604	BRAGER DISPOSAL SERVICE	11/2/2020	\$6,800.00 CITY HALL DUMPSTER
111605	CAROL CARLSON	11/2/2020	\$1,681.50 MILEAGE HOTEL
111606	CHAD JOHNSON	11/2/2020	\$35.00 CELLPHONE
111607	CHRIS OLSON	11/2/2020	\$35.00 CELLPHONE
111608	CITY OF FARGO, NORTH DAKOT	11/2/2020	\$14.00 WATER SAMPLES
111609	COACHMAN INN	11/2/2020	\$188.00 HOLLY LODGING
111610	COOPERSTOWN HARDWARE	11/2/2020	\$261.26 SHOP-TOWELS,ENGRAVER,BATTERIES,CO
111611	DAKOTA SUPPLY GROUP	11/2/2020	\$791.37 REPAIR KIT
111612	DARRELL MICHAELIS CONSTRU	11/2/2020	\$179.00 Ramaiya-curbstop-driveway
111613	DAVID LUDWIG	11/2/2020	\$289.30 CELLPHONE
111614	FERGUSON WATERWORKS	11/2/2020	\$289.52 SUPPLIES
111615	GRIGGS COUNTY TELEPHONE	11/2/2020	\$610.43 AUDITOR
111616	HAWKINS INC	11/2/2020	\$1,137.43 AZONE, POT.PERM.
111617	JOHN DEERE FINANCIAL	11/2/2020	\$301.10 MOWER REPAIRS
111618	LIBRARY	11/2/2020	\$720.17 STATE AID
111619	MARCO TECHNOLOGIES	11/2/2020	\$112.00 COPIER LEASE
111620	MILLERS FRESH FOODS	11/2/2020	\$39.18 SHOP-COFFEE
111621	NANCY LUNDE	11/2/2020	\$35.00 CELLPHONE
111622	ND LEAGUE OF CITIES	11/2/2020	\$350.00 LEAGUE OF CITIES ANNUAL MEETING
111623	ND ONE CALL, INC	11/2/2020	\$24.00 LOCATES-20
111624	NEW CENTURY PRESS	11/2/2020	\$1,267.54 LOADER AD
111625	OTTER TAIL POWER CO	11/2/2020	\$3,140.94 CITY HALL
111626	PARK BOARD	11/2/2020	\$5,436.82 PARK BOARD PROPERTY TX
111627	SANITATION PRODUCTS, INC	11/2/2020	\$1,649.39 SWEEPER REPAIRS
111628	STEVE PERRY	11/2/2020	\$103.50 MILEAGE
111629	SWANSTON EQUIPMENT CORP.	11/2/2020	\$527.05 GATE VALVE
111630	DAVID LUDWIG	11/3/2020	\$117.65 water parts
111631	H E EVERSON	11/4/2020	\$189.86 FIRE-DSL,TOWLES
111632	COOPERSTOWN DRUG	11/5/2020	\$12.00 MEDISTRIPS
111633	GILBERTSONS	11/5/2020	\$2,116.12 ENDGATE-TRUCK
111634	HOMETOWN SERVICE CENTER	11/9/2020	\$282.37 AMB-OIL CHANGE
111635	ARROWWOOD PRAIRIE CO-OP	11/9/2020	\$937.34 AMB-FUEL
111636	OTTER TAIL POWER CO	11/9/2020	\$349.01 STREET LIGHTS
111637	TOWN & COUNTRY CO-OP	11/9/2020	\$91.04 AMB FUEL
111638	MARCO TECHNOLOGIES	11/9/2020	\$11.32 COPIER LEASE
111639	POSTMASTER	11/24/2020	\$168.52 WATER
111640	JAMESTOWN COMMUNICATION	11/10/2020	\$38.00 FIRE-ANTENNA
111641	GENERAL EQUIPMENT & SUPPLI	11/19/2020	\$87,696.00 KOMATSU LOADER
111642	NODAK ELECTRIC COOPERATIV	11/13/2020	\$271.52 MAIN LIFT
111643	H E EVERSON	11/23/2020	\$25.86 SHOP
111645	SYLLING CONSTRUCTION	11/24/2020	\$11,000.00 SALT BUILDING CONSTRUCTION
111646	PREMIER SPECIALTY VEHICLES	12/1/2020	\$135,546.00 2021 Ambulance
111650	Briss, Craig	11/30/2020	\$230.87

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	Name	Check Date	Check Amt
111651	Eli, Valerie Ann	11/30/2020	\$184.70
111652	Johnson, Chad A.	11/30/2020	\$2,190.29
111653	Keller, Julie M	11/30/2020	\$1,648.38
111654	Ludwig, David O	11/30/2020	\$1,939.44
111655	Martin, Amanda R	11/30/2020	\$246.58
111656	Michaelis, Bennett W	11/30/2020	\$439.26
111657	MOSER, CHRISTOPHER I	11/30/2020	\$201.32
111658	Olson, Christine L	11/30/2020	\$2,482.91
111659	Paintner, Nancy	11/30/2020	\$250.99
111660	Paintner, Paul	11/30/2020	\$399.36
502449e	Monthly ACH	11/30/2020	\$11,879.45
	Total Checks		\$305,770.99