

Cooperstown City Council
September 8, 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: Joanne White, Christine Olson, David Ludwig and Blaine Larson.

Minutes: The minutes from the August 3, 2020 meeting were approved with a motion from Eslinger, seconded by Perry. Motion carried unanimously. Erickson moved, Olson seconded, to approve the minutes from the August 4, 2020 Public Meeting. Motion carried unanimously. Erickson moved, Olson seconded, to approve the minutes from the August 31, 2020 Special Meeting. Motion carried unanimously.

Library Board: Eslinger moved, Watne seconded, to approve Mayor Paintner's appointment of Truley Trautman to the Griggs County Library Board. Motion carried unanimously.

Constitution Week Proclamation: Erickson moved, Olson seconded, to approve a proclamation by Mayor Paintner, proclaiming the week of September 17-23, 2020 as Constitution Week. Motion carried unanimously.

Loader: There was discussion regarding applying for a USDA Equipment Grant for the purchase of a new loader. Erickson moved, Olson seconded, to approve applying for a USDA Equipment Grant for the purchase of a new loader. Motion carried unanimously. The council discussed the process of advertising for and soliciting bids from companies for a new loader. Gruman moved, Olson seconded, to approve a newspaper Loader Bid ad and approval to solicit bids from companies in the area. The bids will be discussed at the October 5, 2020 council meeting. Motion carried unanimously. There was discussion regarding the lease of a loader tractor. Allen Gruman gave the council members information regarding 2 different tractors.

Generator: The council compared the specifications of a diesel generator versus a propane generator. After discussion Gruman moved, Perry seconded, to approve the purchase of a propane generator. Aye: Watne, Eslinger Perry, Olson and Gruman. Nay: Erickson. Motion carried.

Streets: The council discussed the condition of the city streets. The Auditor's office has not received any input from the citizens in Cooperstown regarding the project other than a few questions asked. Blaine Larson reported on what kind of repair the city crew has been doing on the streets. He also reminded the council of the map with the specifications of what kinds of repair need to be done to different streets within the City. After discussion Perry moved, Eslinger seconded, to continue the steps necessary to create a Special Assessment District in preparation for a street repair project. Aye: Watne, Eslinger, Perry, Olson and Erickson. Nay: Gruman. Motion carried.

CMC: The council discussed the grants and loans available to municipalities that could be applied for by the Cooperstown Medical Center. Eslinger moved, Perry seconded, to give City Council approval, to pursue the grants and loans available with the City of Cooperstown's sponsorship for the Cooperstown Medical Center building project. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. Blaine gave the Council information regarding a state plow truck that will be on an upcoming online state auction on September 23rd. A couple of representatives from the City will go to Bismarck to look at the truck. If it seems suitable for the City, we can hopefully bid on this truck to be used for winter plowing.

Auditor Report: Christine Olson 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. Christine reported that the office is still waiting for information regarding the Cooperstown Drain #3. Chad Johnson will be looking at the drain to try to determine how much mowing needs to be done in the drain. Christine reported on the \$40,000 Main Street Grant that has been awarded to the City. Businesses in town needed to apply for the grant to be considered. This grant was to improve the façade or street frontage of businesses on main-street and excluded housing and public entities. A committee consisting of Diane Cowdrey, Larry Grandalen and Wade Faul reviewed the businesses who applied to South Central Dakota Regional Council for the grant. CCAA and More for Less Thrift Store were each awarded \$20,000. Christine gave the council information on the current utility deposit policy and the policy was discussed.

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: Erickson moved, Olson seconded, to approve the Knights of Columbus Local Permit. Motion carried unanimously.

The Preliminary Budget was approved and is available for review at City Hall. The governing body will adopt the final budget during the regular monthly council meeting at city hall on October 5, 2020.

The next regular City Council meeting will be October 5, 2020. Erickson moved, Perry seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:12 pm.

Christine Olson, Deputy Auditor

Paul Paintner, Mayor

CITY OF COOPERSTOWN

12/16/20 1:09 PM

Page 1

*Check Summary Register©

September 2020

Name	Check Date	Check Amt	
1130 Citizens State			
110492e	VERIZON WIRELESS	9/10/2020	\$120.03 MIFI INTERNET
110493e	EFTPS	9/30/2020	\$6,109.19 PAYROLL TAXES
110494e	NDPERS	10/5/2020	\$2,491.30 RETIREMENT
110500e	BLUE CROSS BLUE SHIELD OF	9/15/2020	\$8,522.50 BLUE CROSS
111470	AIRPORT	9/8/2020	\$68.17 AIRPORT PROPERTY TAX
111471	AMERIPRIDE SERVICES	9/8/2020	\$137.84 TOWELS,MOPS,MATS
111472	ANDELS BODY SHOP	9/8/2020	\$165.00 TRUCK WINDOW
111473	ARROWWOOD PRAIRIE CO-OP	9/8/2020	\$911.20 CITY FUEL
111474	BELLING TREE SERVICE	9/8/2020	\$1,300.00 STUMPS/TREES
111475	BLAINE LARSON	9/8/2020	\$35.00 CELLPHONE-GENERAL
111476	BRAGER DISPOSAL SERVICE	9/8/2020	\$6,800.00 CITY HALL DUMPSTER
111477	CHAD JOHNSON	9/8/2020	\$236.25 Cell Phone
111478	CHRIS OLSON	9/8/2020	\$35.00 CELLPHONE
111479	CITY OF FARGO, NORTH DAKOT	9/8/2020	\$14.00 WATER TESTING
111480	CMC	9/8/2020	\$72.00 DRUG TESTS
111481	COACHMAN INN	9/8/2020	\$188.00 HOLLY LODGING
111482	COOPERSTOWN DRUG	9/8/2020	\$29.92 DIGITAL THERMOMETER
111483	COOPERSTOWN HARDWARE	9/8/2020	\$543.06 SHOP-CEMENT,ENAMEL,DUCTTAPE,MAILB
111484	DAVID LUDWIG	9/8/2020	\$35.00 CELLPHONE
111485	ELLEFSON SALES & EXCAVATIN	9/8/2020	\$4,470.00 LANDFILL
111486	FERGUSON WATERWORKS	9/8/2020	\$3,596.29 GATE VALVE
111487	GILBERTSONS	9/8/2020	\$150.00 TRUCK WINDOW REPAIR
111488	GLOBAL SAFETY NETWORK,INC	9/8/2020	\$106.45 DRUG TEST-DAVID
111489	GRIGGS COUNTY SCD	9/8/2020	\$93.50 GRASS SEED
111490	GRIGGS COUNTY TELEPHONE	9/8/2020	\$605.71 AUDITOR
111491	GRIGGS COUNTY TREASURER	9/8/2020	\$200.00 2020 ELECTION SERVICES
111492	H E EVERSON	9/8/2020	\$83.98 WATER PUMP
111493	HAWKINS INC	9/8/2020	\$2,119.18 AZONE, POT.PERM.
111494	HOMETOWN SERVICE CENTER	9/8/2020	\$139.43 AMB OIL CHANGE
111495	JOHN DEERE FINANCIAL	9/8/2020	\$315.45 MOWER PARTS
111496	LIBRARY	9/8/2020	\$95.44 LIBRARY PROPERTY TAX
111497	MARCO TECHNOLOGIES	9/8/2020	\$224.00 COPIER COSTS
111498	METRO-BILLING SERVICES	9/8/2020	\$440.00 20 CLAIMS
111499	MILLERS FRESH FOODS	9/8/2020	\$46.82 JANITORIAL
111500	MOORE ENGINEERING INC	9/8/2020	\$2,477.06 STREET PUBLIC MEETING
111501	NANCY LUNDE	9/8/2020	\$51.11 CELLPHONE
111502	NAPA AUTO CARE CENTER	9/8/2020	\$10.00 MOWER PARTS
111503	ND ONE CALL, INC	9/8/2020	\$15.05 LOCATES-12
111504	NEW CENTURY PRESS	9/8/2020	\$374.42 TREE/ALLEY AD x2
111505	NORMONT EQUIPMENT	9/8/2020	\$3,705.11 CRACKSEAL
111506	OTTER TAIL POWER CO	9/8/2020	\$3,010.16 CITY HALL
111507	PARK BOARD	9/8/2020	\$194.08 PARK BOARD PROPERTY TX
111508	SWEENEY CONTROLS CO.	9/8/2020	\$3,475.00 FLOW METER-WELLHOUSE
111509	T&M PROPERTIES	9/8/2020	\$5,400.00 6 MONTH SHOP LEASE
111510	THE HOME SHOP	9/8/2020	\$64.30 FIRE EXTINGUISHER MAINTENANCE
111511	TOWN & COUNTRY CO-OP	9/8/2020	\$105.92 FIRE-FUEL
111512	VALLEY GLASS SHOP	9/8/2020	\$2,088.23 OFFICE WINDOW REPLACEMENT
111513	ABRAHAM GENERATOR SALES	9/9/2020	\$12,500.00 GENERATOR/HOWARD LIFT
111514	VINTAGE PINK BOUTIQUE_	9/10/2020	\$58.58 FLOWERS-DEB WALLACE
111515	NODAK ELECTRIC COOPERATIV	9/11/2020	\$231.69 MAIN LIFT
111516	NDDEQ	9/11/2020	\$251.58 WATER TESTING
111517	Olson Remodeling,LLC	9/11/2020	\$72.35 SEAL AC/VENTS
111518	POSTMASTER	9/22/2020	\$168.52 WATER

CITY OF COOPERSTOWN

*Check Summary Register©

September 2020

	Name	Check Date	Check Amt	
111519	ABIMAELEJANDRO CRUZ	9/22/2020	\$850.00	PAINTEXTERIOR DOORS/BUILDING REPAI
111520	Briss, Craig	9/30/2020	\$184.70	
111521	Eli, Valerie Ann	9/30/2020	\$184.70	
111522	Johnson, Chad A.	9/30/2020	\$2,640.58	
111523	Keller, Julie M	9/30/2020	\$1,506.27	
111524	Ludwig, David O	9/30/2020	\$2,196.18	
111525	Martin, Amanda R	9/30/2020	\$308.37	
111526	Michaelis, Bennett W	9/30/2020	\$840.88	
111527	Olson, Christine L	9/30/2020	\$2,577.54	
111528	Paintner, Nancy	9/30/2020	\$343.34	
502417e	Monthly ACH	9/30/2020	\$12,612.18	
		Total Checks	\$98,997.61	