

COOPERSTOWN CITY COUNCIL
Regular Meeting December 9, 2021

The Cooperstown City Council met Thursday, December 9, 2021, at 7:00 pm in the city council room. Present: Paul Paintner, Larry Olson, Deb Eslinger, Steve Perry, and Allen Gruman. Others present: Public Works Chad Johnson, Auditor Christine Olson, Deputy Auditor Naomi Trostad, Moore Engineer Brandon Smith, Charles Dehoff, and Lacey Dehoff. Absent: Lee Watne. Pledge of Allegiance was recited.

Motion by Eslinger, seconded by Olson to approve Nov. 1, 2021, meeting minutes. Motion carried unanimously.

Brandon Smith with Moore Engineering provided a progress report on the Street Improvement project. Brandon presented Contractors Application for Payment #6 in the amount of \$275,063.89. Motion by Perry, seconded by Eslinger to approve payment. Motion passed unanimously.

Brandon presented Change Order #2 for a reduction of \$6,635.00 in contract price due to changes in the work performed in base bid part B. Motion by Perry, seconded by Olson to approve Change Order #2. Motion carried unanimously.

After discussion, motion by Perry, seconded by Olson to amend the Midco Antenna and/or Equipment Location Lease from a 5-year lease to a 1-year lease. Motion carried unanimously.

Motion by Eslinger, seconded by Olson to approve the 2nd reading of Ordinance 2021-1, Alcoholic Beverages. Motion carried unanimously.

Motion by Eslinger, seconded by Perry to approve the 2nd reading of Ordinance 2021-2, Shipping Containers. Motion carried unanimously.

Chad Johnson reported on the activity of the street crew for the past month.

City Auditor Christine Olson gave her monthly report.

The financial report was presented. Motion by Eslinger, seconded by Olson to approve payment of the bills presented. Roll call vote with all voting aye, motion passed unanimously.

Mayor Paintner appointed Charles Dehoff to fill the vacated council position.

Motion by Eslinger, seconded by Olson to approve the Pledge of Securities; Bravera Bank market value of \$7,760,000.00 and Bank Forward market value of \$430,000.00. Motion carried unanimously.

Motion by Olson, seconded by Eslinger to approve a Local Permit submitted by Cooperstown Park Board for a raffle board. Motion carried unanimously.

The next regular meeting will be January 3, 2022, at 7:00 pm.

Motion to adjourn by Olson, seconded by Perry. Motion carried unanimously. Meeting adjourned at 8:23 pm.

Christine Olson, Auditor

Paul Paintner, Mayor

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*Check Summary Register©

December 2021

Name	Check Date	Check Amt	
1130 Citizens State			
110590e	BLUE CROSS BLUE SHIELD	12/2/2021	\$7,767.75 BLUE CROSS
110591e	VISA	12/13/2021	\$92.47 Computer screen protector
110592e	VERIZON WIRELESS	12/13/2021	\$120.03 MIFI INTERNET
110593e	NDPERS	1/3/2022	\$2,590.72 RETIREMENT
110594e	EFTPS	1/3/2022	\$5,817.08 PAYROLL TAXES
112491	ARROWWOOD PRAIRIE CO-OP	12/2/2021	\$375.00 City hall propane
112492	COOPERSTOWN MUN AIRPORT	12/9/2021	\$292.44 AIRPORT PROPERTY TAX
112493	ARAMARK	12/9/2021	\$207.04 Towels, mops, mats
112494	ARROWWOOD PRAIRIE CO-OP	12/9/2021	\$1,773.28 CITY FUEL
112495	BANK OF NORTH DAKOTA	12/9/2021	\$33.37 Interest Community Water
112496	BITUMINOUS PAVING INC	12/9/2021	\$275,063.89 CAP6 Project 2020-1 & 2021-1
112497	BLAINE LARSON	12/9/2021	\$35.00 CELLPHONE-GENERAL
112498	BRAGER DISPOSAL SERVICE	12/9/2021	\$13,660.00 CITY HALL DUMPSTER
112499	BUILDING SYSTEMS CORP.	12/9/2021	\$750.00 Asbestos removal-old body shop
112500	CHAD JOHNSON	12/9/2021	\$35.00 CELLPHONE
112501	CHRISTINE OLSON	12/9/2021	\$35.00 CELLPHONE
112502	CITY OF FARGO, NORTH DAKOT	12/9/2021	\$14.00 WATER SAMPLES
112503	COACHMAN INN	12/9/2021	\$144.00 HOLLY LODGING 3 NIGHTS
112504	COOPERSTOWN DRUG	12/9/2021	\$9.57 Ambulance medi strips
112505	COOPERSTOWN HARDWARE	12/9/2021	\$316.55 Shop supplies
112506	DAVID LUDWIG	12/9/2021	\$133.51 CELLPHONE
112507	EDLUND ENTERPRISES	12/9/2021	\$60.00 Ambulance fuel
112508	ELECTRIC PUMP	12/9/2021	\$1,155.70 Howard lift station pump repair
112509	FERGUSON WATERWORKS #25	12/9/2021	\$464.25 Couplers, adapters, plug
112510	FINLEY MOTORS INC	12/9/2021	\$787.65 Fix oil leak, 2 new tires, alignment on 2016
112511	GENERAL EQUIPMENT & SUPPLI	12/9/2021	\$51.81 Payloader-air filter
112512	GRIGGS COUNTY TELEPHONE	12/9/2021	\$613.04 AUDITOR
112513	H E EVERSON	12/9/2021	\$28.17 Ambulance oxygen
112514	HAWKINS INC	12/9/2021	\$773.05 Azone
112515	INSURE FORWARD	12/9/2021	\$16.00 Property liability insurance
112516	JOHN DEERE FINANCIAL	12/9/2021	\$190.46 Maintainer filters
112517	LEADING EDGE EQUIPMENT	12/9/2021	\$22,192.92 2021 JD5055E Utility Tractor
112518	GRIGGS COUNTY LIBRARY	12/9/2021	\$333.24 LIBRARY PROPERTY TAX
112519	MILLERS FRESH FOODS	12/9/2021	\$260.87 Ambulance food
112520	MOORE ENGINEERING INC	12/9/2021	\$7,777.50 2021-1 Water Main Replacement
112521	NANCY PAINTNER	12/9/2021	\$200.00 Mowing Aug-Nov
112522	NAOMI TROSTAD	12/9/2021	\$35.00 Cell phone
112523	NAPA AUTO CARE CENTER	12/9/2021	\$15.38 Air brake anti freeze
112524	ND LEAGUE OF CITIES	12/9/2021	\$240.00 2022 Drug Testing annual fee
112525	ND ONE CALL, INC	12/9/2021	\$18.20 LOCATES-15
112526	NDRWSA	12/9/2021	\$290.00 Expo Registration-David
112527	NDDEQ	12/9/2021	\$20.00 Testing - David
112528	NEW CENTURY PRESS	12/9/2021	\$118.03 MINUTES
112529	Office Experts	12/9/2021	\$76.61 Shop-Fire extinguisher signs
112530	OTTER TAIL POWER CO	12/9/2021	\$2,908.97 CITY HALL
112531	COOPERSTOWN PARK BOARD	12/9/2021	\$2,014.86 PARK BOARD PROPERTY TX
112532	FERGUSON ENT-DBA POLLARD	12/9/2021	\$175.95 WTP utility pump
112533	REITEN, INC	12/9/2021	\$220.00 Repair gravel box door latch
112534	RICHARD M SALVESEN CONTRU	12/9/2021	\$400.00 Install flashing under gutter at city hall
112535	TEAM LABORATORY CHEMICAL	12/9/2021	\$1,013.50 Wax
112536	TOWN & COUNTRY CO-OP	12/10/2021	\$203.14 Ambulance fuel
112537	FERGUSON WATERWORKS #25	12/10/2021	\$141.61 Female adaptors
112538	WIDSETH, SMITH, NOLTING & AS	12/10/2021	\$5,500.00 Cooper Drain survey & layouts

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	Name	Check Date	Check Amt	
112539	NDDEQ	12/10/2021	\$18.54	Water samples
112540	ARROWWOOD PRAIRIE CO-OP	12/10/2021	\$427.50	Contract propane-city hall
112541	RITEWAY	12/13/2021	\$796.90	Utility billing postcards
112542	ALTRU HEALTH SYSTEM	12/13/2021	\$60.00	Paintner/Eslinger training
112543	NODAK ELECTRIC COOPERATIV	12/13/2021	\$286.08	MAIN LIFT
112544	MARCO TECHNOLOGIES	12/13/2021	\$112.00	COPIER LEASE
112545	POSTMASTER	12/23/2021	\$195.02	WATER
112546	BRAVERA INSURANCE, INC	12/16/2021	\$32.00	Add new JD Tractor & attachments
112547	ARROWWOOD PRAIRIE CO-OP	12/28/2021	\$553.50	City hall propane
502658e	Monthly ACH	12/31/2021	\$10,318.10	
		Total Checks	\$370,361.25	