

COOPERSTOWN CITY COUNCIL
Regular Meeting February 6, 2023

The Cooperstown City Council met Monday, February 6, at 7:00 pm in the city council room. Present: Paul Paintner, Deb Eslinger, Larry Olson, Seth Hanson, Charles Dehoff, and Allen Gruman. Others present: Public Works Blaine Larson, David Ludwig, Tucker Eli, Auditor Christine Olson, Brandon Smith/Moore Engineering. Absent: Steve Perry. Pledge of Allegiance was recited.

Motion by Eslinger, seconded by Olson to approve January 5, 2023, meeting minutes. Motion carried.

Motion by Hanson, seconded by Gruman to approve January 9, 2023, meeting minutes. Motion carried.

Blaine Larson provided a public works report. The city crew will be scaping ice and snow off of the streets the next few days, using the maintainer to scrape snow/slush to the center of the street where it will be loaded and hauled out. They will also be taking snow away from corners as they go along. There were some minor repairs at the water treatment plant. ND Rural Water will be here when the weather is nicer to camera a section of sewer line that runs under the old railroad bed. Council asked if this section of line could be lined rather than replaced.

Christine Olson provided the auditors report. The USDA Community Facilities Grant has been submitted. We did have to split the grant into 2 parts; after discussing with Paul, the priority will be the pickup and skid-steer and the second will be the plow truck. New meter tops have been ordered to replace the Verizon read meter tops as they are 2G meters which are no longer supported. We have ordered 50 new tops at a cost of \$105.00 each, and 2 new gateway units at \$750.00 each, as they are also 2G. The total cost will be \$6,750.00. The office has been approached about putting items on the new electronic sign, we are looking for some direction or thoughts on if we should charge people for putting items on the board, or just do this as a courtesy. If it benefits the community, it should be put on the board. A letter had been sent to the property owners along Sunflower Ave, with Cooper Implement and Ron Grandalen letting us know they are not in favor of having this street paved. A suggestion was made to put some millings on the street.

Motion by Eslinger, seconded by Olson to designate city funds for deposit into two city banks, including Bravera Bank and Bank Forward. Motion carried.

Motion by Eslinger, seconded by Olson to accept the financial report as presented. Motion carried. The list of bills 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.

Motion by Eslinger, seconded by DeHoff to approve a liquor license renewal for Cooperstown Golf Club. Motion carried.

Motion by Gruman, seconded by Olson to approve a local permit submitted by Cassidy's Ride for a 50/50 raffle. Motion carried.

Motion by Eslinger, seconded by Hanson to approve the Griggs County Multi-Hazard Mitigation Plan Resolution. Motion carried.

Motion by Eslinger, seconded by Olson to approve the ND Dept of Environmental Quality Resolution authorizing filing of an application for assistance performing a lead service line inventory. Motion carried.

Brandon Smith gave an update on the final Plans and Specifications for Street and Drainage Improvements project as well as the Engineers Task Order No. 6. He informed us the bid date will be March 3, 2023, and invitations for that will be sent for anyone interested. The project will be advertised for 2 weeks prior. The Engineering Task Order is a shift of funds

from the existing project to the additional work items project. The engineer's estimate was presented, with the total being \$500,000.00. He also presented 2 options for completion dates, substantial completion August 4, 2023 and final completion August 25, 2023; or substantial completion July 7, 2023 and final completion July 28, 2023. We can decide which option we want to use later. A liquidated damages calculation sheet was presented. Also presented was a list of alternates the contractors can bid. Motion by Olson, seconded by Eslinger to approve Engineering Task Order No. 6. Motion carried. Motion by DeHoff, seconded by Olson to approve Plans and Specifications for Improvement District No 2020-1, Street and Drainage Improvements. Motion carried.

Motion by Olson, seconded by DeHoff to adjourn. Meeting adjourned at 8:15 pm.

Christine Olson, Auditor

Paul Paintner, Mayor

CITY OF COOPERSTOWN

*Check Summary Register©

February 2023

Name	Check Date	Check Amt	
1130 Citizens State			
110686e	BLUE CROSS BLUE SHIELD	2/1/2023	\$9,070.36 BLUE CROSS
110687e	ZIONS BANK	2/6/2023	\$400.00 Series 2021A Annual paying agent fee
110688e	VISA	2/10/2023	\$391.45 Dave pesticide recertification
110689e	VERIZON WIRELESS	2/26/2023	\$120.03 MIFI INTERNET
110690e	NDPERS	3/1/2023	\$2,460.71 NDPERS retirement
113491	COOPERSTOWN MUN AIRPORT	2/6/2023	\$1,693.61 Property Tax
113492	AMY ANDEL	2/6/2023	\$190.00 EMS Conference registration
113493	ARAMARK	2/6/2023	\$242.96 Towels, mops, mats
113494	ARROWWOOD PRAIRIE CO-OP	2/6/2023	\$2,483.57 City hall propane
113495	BANK OF NORTH DAKOTA	2/6/2023	\$18,244.73 Interest Series '06,'11,'12,'14,15
113496	BLAINE LARSON	2/6/2023	\$35.00 CELLPHONE-GENERAL
113497	BRAGER DISPOSAL SERVICE	2/6/2023	\$13,600.00 CITY HALL DUMPSTER
113498	CCAA	2/6/2023	\$5,000.00 2023 RC Cooper annual membership
113499	CHARLES DEHOFF	2/6/2023	\$310.00 EMS Conference registration x 2
113500	CHRISTINE OLSON	2/6/2023	\$35.00 CELLPHONE
113501	CHRISTIAN-CDJR	2/6/2023	\$145.75 Ambulance 2021 rig tire
113502	CITY OF FARGO, NORTH DAKOT	2/6/2023	\$14.00 WATER SAMPLES
113503	COACHMAN INN	2/6/2023	\$200.00 Holly lodging x 4 nights
113504	COOPERSTOWN COMMUNITY C	2/6/2023	\$25.00 2023 membership dues
113505	COOPERSTOWN DRUG	2/6/2023	\$42.48 Ambulance meds/batteries
113506	COOPERSTOWN HARDWARE	2/6/2023	\$290.75 Komatsu DEF
113507	DAVID LUDWIG	2/6/2023	\$374.31 CELLPHONE
113508	DEBRA ESLINGER	2/6/2023	\$458.84 EMS Conference Registration
113509	ELECTRIC PUMP	2/6/2023	\$1,109.50 Lift station 4 service/bad hour meter
113510	EMERGENCY MEDICAL PRODUC	2/6/2023	\$1,373.34 Infant mannequin
113511	FERGUSON WATERWORKS #25	2/6/2023	\$1,017.59 Meter bottoms
113512	GENERAL EQUIPMENT & SUPPLI	2/6/2023	\$1,163.16 Payloader hyd hose, oil, antenna, ilghts
113513	GRIGGS COUNTY TELEPHONE	2/6/2023	\$616.91 AUDITOR
113514	GRIGGS COUNTY TREASURER	2/6/2023	\$24,933.04 City specials
113515	H E EVERSON	2/6/2023	\$59.33 Shop supplies
113516	HAWKINS INC	2/6/2023	\$1,039.42 Azone, potassium permanganate
113517	HOPE STADLER	2/6/2023	\$342.07 EMS Conference registration
113518	INNOVATIVE OFFICE SOLUTION	2/6/2023	\$220.99 City checks
113519	JOHN DEERE FINANCIAL	2/6/2023	\$48.24 Air brake antifreeze/grease
113520	LAKE AGASSIZ WATER AUTHOR	2/6/2023	\$250.00 2023 membership dues
113521	GRIGGS COUNTY LIBRARY	2/6/2023	\$2,272.93 Property Tax
113522	MILLERS FRESH FOODS	2/6/2023	\$1,395.08 Shop coffee
113523	NAOMI TROSTAD	2/6/2023	\$35.00 Cell phone
113524	ND ONE CALL, INC	2/6/2023	\$7.80 January locates x 3
113525	NEW CENTURY PRESS	2/6/2023	\$256.33 1/5 minutes
113526	Office Experts	2/6/2023	\$30.80 File folders
113527	OTTER TAIL POWER CO	2/6/2023	\$4,276.08 CITY HALL
113528	COOPERSTOWN PARK BOARD	2/6/2023	\$6,945.41 Property Tax
113529	SANFORD HEALTH - OCCUPATI	2/6/2023	\$105.00 Drug testing x 3
113530	STRYKER SALES CORP	2/6/2023	\$1,149.80 Eberhard latch/hose assembly/mileage/labor
113531	TOWN & COUNTRY CO-OP	2/6/2023	\$1,291.47 Ambulance fuel
113532	TUCKER ELI	2/6/2023	\$35.00 Cell phone
113533	VANGUARD APPRAISALS INC	2/6/2023	\$7,375.00 Annual service renewal
113534	VALERIE ELI	2/7/2023	\$31.95 EMT recertification
113535	NDDEQ	2/8/2023	\$37.08 Water samples
113536	ALTRU HEALTH SYSTEM	2/13/2023	\$105.00 Fire Dept CPR cards
113537	METRO-BILLING SERVICES	2/13/2023	\$576.00 Ambulance claims x 24
113538	NODAK ELECTRIC COOPERATIV	2/13/2023	\$298.77 MAIN LIFT

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	Name	Check Date	Check Amt	
113539	AMKOTA LLC	2/13/2023	\$218.00	Dave lodging Annual Water Expo
113540	CASNR	2/13/2023	\$300.00	EMS Conference Registration Julie/Tyler
113541	MARCO TECHNOLOGIES	2/14/2023	\$114.73	COPIER LEASE
113542	CHAD JOHNSON	2/14/2023	\$396.83	Claim of overpayment on health ins premium
113543	POSTMASTER	2/22/2023	\$232.89	Utility bills - water
113544	ARROWWOOD PRAIRIE CO-OP	2/17/2023	\$620.10	City hall propane
113545	TOWN & COUNTRY CO-OP	2/24/2023	\$119.20	City shop propane
113546	ARROWWOOD PRAIRIE CO-OP	2/24/2023	\$499.20	City hall propane
502874e	Monthly ACH	2/28/2023	\$9,689.35	
		Total Checks	\$126,416.94	