

COOPERSTOWN CITY COUNCIL
Regular Meeting January 9, 2023

The Cooperstown City Council met Monday, January 9, 2023, at 7:00 pm in the city council room. Present: Paul Paintner, Deb Eslinger, Larry Olson, Steve Perry, Charles Dehoff, Seth Hanson, and Allen Gruman. Others present: Public Works Blaine Larson, David Ludwig, and Tucker Eli, Auditor Christine Olson, Brandon Smith/Moore Engineering. Pledge of Allegiance was recited.

Motion by Eslinger, seconded by Perry to approve December 5, 2022, meeting minutes. Motion carried.

Motion by Perry, seconded by Eslinger to approve the updated lease agreement for the city owned BNSF Railway Company Right of Way property that adjoins Stephen Larson's property. Motion carried.

Brandon Smith of Moore Engineering provided information on the design and estimated cost of the additional street projects. Council went through the list of areas one at a time. Moore will provide additional information, such as mud jacking, on options for Park Ave between 10th St and 11th St. Motion by Seth, seconded by Olson to get bids on all project areas except for work on Cherokee Court and Sunflower Ave. Motion carried. Motion by Larry, seconded by DeHoff to get bids on Rollin Ave options A and B, with bidding option C as an alternate. Motion carried. Christine will send a letter to all property owners along Sunflower Ave asking for their opinion on paving this street, with the city paying half the cost and the remaining cost assessed to each property owner.

Blaine Larson provided a public works report. The communication issues between the wells, water plant and water tower have been resolved and all is working fine. The city crew has been busy plowing snow and moving snow piles.

Christine Olson provided the auditors report. The Griggs County Water Board would like some council members to attend their meeting on January 18 at 9 am at the courthouse to discuss the agreement between them and the city. Quotes for the Community Facilities Grant have been received and will be submitted; 2 skid steer quotes, 2 pickup quotes, and a plow truck with accessories quote.

The financial report was presented. Christine informed the council money from any fund could be put into CD's, unless it is a fund based on borrowed money; we cannot make money on borrowed money. After discussion, motion by Eslinger, seconded by Hanson to accept the financial report as presented. The list of bills was presented. Motion by Olson, seconded by DeHoff to approve payment of the bills presented. Roll call vote with all voting aye, motion passed unanimously.

Motion by Eslinger, seconded by Olson to approve a local permit submitted by GCC Archery. Motion carried.

Motion by Perry, seconded by DeHoff to approve a local permit submitted by GCC Post Prom. Motion carried.

Motion by DeHoff, seconded by Olson to approve a restricted event permit submitted by the Northern Mayflower Lodge. Motion carried.

Paintner asked the council about removing the no parking signs on main street to make snow removal easier, since we have no enforcement for violations. All agreed the signs can be removed.

Gruman presented information on a pickup that North Dakota Rural Water in Finley will be selling in February. It is a 2018 Chevy Extended cab ¾ ton, with 98,000 miles, 6.2-liter, gas, long box with toolboxes for \$32,500. No decision made at this time.

Motion by Olson, seconded by Hanson to adjourn. Meeting adjourned at 8:07 pm.

Christine Olson, Auditor

Paul Paintner, Mayor

CITY OF COOPERSTOWN

02/08/23 9:32 AM

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*Check Summary Register©

January 2023

Name	Check Date	Check Amt	
1130 Citizens State			
110679e	ND STATE TAX DEPT	1/3/2023	\$436.16 Quarterly state payroll taxes
110680e	BLUE CROSS BLUE SHIELD	1/5/2023	\$7,945.77 BLUE CROSS
110681e	VERIZON WIRELESS	1/26/2023	\$120.03 MIFI INTERNET
110682e	VISA	1/12/2023	\$114.00 Microsoft Office
110683e	ND STATE TAX DEPT	1/23/2023	\$67.41 Underpayment of state payroll taxes
110684e	EFTPS	2/1/2023	\$4,833.36 PAYROLL TAXES
110685e	NDPERS	2/1/2023	\$2,406.86 RETIREMENT
113421	COOPERSTOWN MUN AIRPORT	1/9/2023	\$346.28 AIRPORT PROPERTY TAX
113422	ARAMARK	1/9/2023	\$242.96 Towels, mops, mats
113423	ARROWWOOD PRAIRIE CO-OP	1/9/2023	\$3,968.11 City fuel
113424	BLAINE LARSON	1/9/2023	\$132.86 CELLPHONE-GENERAL
113425	BRITE WAY WINDOW CLEANING	1/9/2023	\$143.00 City hall window cleaning
113426	CHRISTINE OLSON	1/9/2023	\$35.00 CELLPHONE
113427	CITY OF FARGO, NORTH DAKOT	1/9/2023	\$14.00 WATER SAMPLES
113428	COOPERSTOWN MEDICAL CEN	1/9/2023	\$36.00 DRUG SCREEN
113429	COACHMAN INN	1/9/2023	\$334.48 HOLLY LODGING
113430	COOPERSTOWN COUNTRY CLU	1/9/2023	\$100.00 Ambulance xmas party
113431	COOPERSTOWN DRUG	1/9/2023	\$5.39 Ambulance batteries
113432	COOPERSTOWN HARDWARE	1/9/2023	\$494.65 Shop-lubricant/sealant/fuse/degreaser
113433	DAVID LUDWIG	1/9/2023	\$35.00 CELLPHONE
113434	DEBRA ESLINGER	1/9/2023	\$50.00 CPR training dues
113435	DIRT PRO	1/9/2023	\$2,000.00 December snow removal 20 hrs
113436	ELECTRIC PUMP	1/9/2023	\$912.25 Howard lift station service call
113437	ELLEFSON SALES EXCAVATING	1/9/2023	\$2,400.00 Landfill pit excavation & clean up
113438	EMERGENCY MEDICAL PRODUC	1/9/2023	\$851.26 Face mask/NPA kit/foam blocks
113439	GENERAL EQUIPMENT & SUPPLI	1/9/2023	\$738.64 Grader edge
113440	GILBERTSONS	1/9/2023	\$2,692.50 Tire chains/Strobes/Service calls
113441	GovOffice LLC	1/9/2023	\$50.00 Email annual fee
113442	GRIGGS COUNTY COURIER	1/9/2023	\$45.00 Annual newspaper subscription
113443	GRIGGS COUNTY TELEPHONE	1/9/2023	\$622.31 AUDITOR
113444	H E EVERSON	1/9/2023	\$779.77 Fire dept Trufuel
113445	HAWKINS INC	1/9/2023	\$890.05 Azone, potassium permanganate
113446	J.P. COOKE COMPANY	1/9/2023	\$81.95 2023 dog tags
113447	JERRY RAHLF	1/9/2023	\$1,000.00 Snow removal 12/11 & 12/12
113448	KAREN JOHNSON	1/9/2023	\$155.00 EMS Conference registration
113449	LARRY OLSON	1/9/2023	\$1,750.00 Snow removal 12/10, 12/11, 12/12
113450	GRIGGS COUNTY LIBRARY	1/9/2023	\$382.52 LIBRARY PROPERTY TAX
113451	MARCO TECHNOLOGIES	1/9/2023	\$114.73 COPIER LEASE
113452	MILLERS FRESH FOODS	1/9/2023	\$138.77 Ambulance food
113453	MOORE ENGINEERING INC	1/9/2023	\$11,922.50 2020-1 Street Improvement
113454	NANCY PAINTNER	1/9/2023	\$155.00 EMS conference registration
113455	NAOMI TROSTAD	1/9/2023	\$35.00 Cell phone
113456	ND ONE CALL, INC	1/9/2023	\$3.35 December locates x 3
113457	NDDEQ	1/9/2023	\$18.54 Water samples
113458	NEW CENTURY PRESS	1/9/2023	\$718.00 11/14/22 minutes
113459	OASIS	1/9/2023	\$299.50 City x-mas party
113460	OTTER TAIL POWER CO	1/9/2023	\$4,224.47 CITY HALL
113461	COOPERSTOWN PARK BOARD	1/9/2023	\$2,604.62 PARK BOARD PROPERTY TX
113462	SWEENEY CONTROLS CO.	1/9/2023	\$4,157.06 Water tower/Well house communication
113463	TEAM LABORATORY CHEMICAL	1/9/2023	\$486.00 Ice melt
113464	TOWN & COUNTRY CO-OP	1/9/2023	\$746.50 Ambulance fuel
113465	TUCKER ELI	1/9/2023	\$35.00 Cell phone
113466	Noridian Medicare JF Part B Re	1/11/2023	\$779.46 Refund of overpayment

CITY OF COOPERSTOWN

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January 2023

	Name	Check Date	Check Amt	
113467	WSI	1/12/2023	\$2,320.01	2023 Premium
113468	ARROWWOOD PRAIRIE CO-OP	1/13/2023	\$750.75	City hall propane
113469	NODAK ELECTRIC COOPERATIV	1/13/2023	\$300.02	MAIN LIFT
113470	METRO-BILLING SERVICES	1/17/2023	\$168.00	Ambulance claims x 7
113471	CITY OF COOPERSTOWN	1/17/2023	\$0.00	Water sample postage
113472	CASH	1/18/2023	\$147.69	Water sample postage
113473	ARROWWOOD PRAIRIE CO-OP	1/20/2023	\$748.80	City hall propane
113474	POSTMASTER	1/20/2023	\$230.13	Utility bills
113475	ARROWWOOD PRAIRIE CO-OP	1/27/2023	\$370.50	City hall propane
113476	Baron, Ryan	1/31/2023	\$243.74	
113477	Briss, Craig	1/31/2023	\$184.70	
113478	Eli, Tucker	1/31/2023	\$2,059.05	
113479	Flatt, Matthew	1/31/2023	\$270.58	
113480	Flatt, Terrah	1/31/2023	\$256.73	
113481	Keller, Julie M	1/31/2023	\$1,210.77	
113482	Ludwig, David O	1/31/2023	\$3,376.87	
113483	Martin, Amanda R	1/31/2023	\$251.20	
113484	Monson, Dennis	1/31/2023	\$921.89	
113485	Moser, Christopher I	1/31/2023	\$156.99	
113486	Olson, Christine L	1/31/2023	\$2,877.86	
113487	Paintner, Nancy	1/31/2023	\$709.24	
113488	Paintner, Paul	1/31/2023	\$565.59	
113489	Urness, Mark	1/31/2023	\$90.50	
113490	Utke-Gilbertson, Renae	1/31/2023	\$184.70	
502858e	Monthly ACH	1/31/2023	\$9,309.88	
	Total Checks		\$91,357.26	