

COOPERSTOWN CITY COUNCIL
Regular Meeting November 7, 2022

The Cooperstown City Council met Monday, November 7, 2022, 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, Tucker Eli, Auditor Christine Olson, Deputy Auditor Naomi Trostad, Brandon Smith/Moore Engineering, Travis Gray and Bryce Trostad. Pledge of Allegiance was recited.

Motion by Olson, seconded by Perry to approve October 3, 2022, meeting minutes. Motion by Olson, seconded by Perry to approve October 13, 2022, meeting minutes.

Brandon Smith of Moore Engineering provided an update on the street project as well as presenting design and cost estimates for Rollin Ave valley gutter.

Perry, as part of a committee looking at possible school expansions, asked the park board if they would consider selling the property where the swimming pool is located. Travis Gray, president of the Park Board, gave some information on approximate cost for building a new swimming pool and/or a splash pad. He asked if someone from the committee would be willing to attend their meeting on November 15 with more details and further conversations. The Park Board is working on expanding the ball diamonds to regulation size and asked if the city would be able to provide some help with labor and equipment. As the property where the ball diamonds are located is owned by the city, this should not be a problem.

Cleaning of north side of Highway 200 ditches was discussed as the only interest in doing the work was Tom Dahl at a cost of \$250 per hour. No decision was made at this time, and this will be addressed again in the spring.

Blaine Larson provided a public works report. Maguire Iron has cleaned the water tower. The line to run water to the new fertilizer plant west of town is completed, but the water has not been hooked up. The cement at the landfill will be crushed in the spring.

Christine Olson provided the auditors report. The paperwork for a USDA Community Facilities grant that opens in February 2023 that can be used to purchase equipment has been started. Larry Olson has requested quotes for a skid steer and will look into quotes for a new plow truck through the state procurement office to be submitted with the grant. The BCBS health premiums will be increasing 12.8% beginning January 1, 2023. The new rate will be \$7,594.97. There is no change in the rates for dental or vision insurance. Motion by Hanson, seconded by Perry to approve the new BCBS health premiums, with the city portion remaining at 93% of a single health plan and 81% of a family health plan, 75% of a single dental plan, and 50% of a single vision plan. Motion carried. A meeting was held with the Division of Community Services, More for Less, CCAA and the city regarding the Main Street grant that was applied for in 2019; there is a Phase II Environmental review that is now required, at a cost of about \$20,000. It is doubtful that these 2 entities will continue moving forward with this process.

The financial report was presented. After discussion, motion by Eslinger, seconded by Olson 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 Perry to approve the appointment of Paul Paintner, John Wakefield, Brian Fiebiger, EC Turner, and Loran Anderson to the Airport Authority Board. Motion carried.

A lease agreement with Stephen and Dena Larson was presented. The lease is for city owned property between the golf course and their new home. Motion by Gruman, seconded by Hanson to enter into a 10-year lease agreement with Stephen

and Dena Larson; amended motion by Perry, seconded by Eslinger to enter into a 10-year lease agreement with the stipulation that consent of the landlord (city) is needed to transfer lease. Motion carried.

The city farmland lease is up for renewal January 1, 2023. Motion by Dehoff, seconded by Olson to renew the farmland lease with David Heinz at a new rate of \$60 per acre. Motion carried with Perry voting nay.

Motion by Gruman, seconded by Olson to approve a building permit for a storage shed submitted by Orville Pittenger. Motion carried.

Motion by Eslinger, seconded by Hanson to approve a building permit for a fence submitted by Linda Olson. Motion carried.

Motion by Gruman, seconded by Eslinger to approve a local permit for a raffle submitted by the Atchison Gun & Rifle Club. Motion carried.

A new building permit form was presented, with more detailed information required. Motion by Olson, seconded by Perry to implement the new building permit form. Motion carried.

Christine gave an update on locating someone to move the vehicles, snowmobiles, lawnmowers, etc. out of Craig Siek property. Chris Rondesvedt of Cooper Collision prefers not to get involved. 701 Towing from Grand Forks will charge \$100 per hour with no mileage as he lives in Finley. Interstate Towing from Grand Forks would charge \$100 per hour to include time from Grand Forks. Motion by Olson, seconded by Eslinger to hire Brandon Funk of 701 Towing at \$100 per hour to remove vehicles at Craig Siek property. Motion carried.

Mayor Paintner asked Blaine Larson when his retirement date will be; Larson stated the middle or end of March 2023.

Motion by Olson, seconded by Eslinger to adjourn. Meeting adjourned at 8:23 pm.

Christine Olson, Auditor

Paul Paintner, Mayor

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November 2022

Name	Check Date	Check Amt	
1130 Citizens State			
110668e	BLUE CROSS BLUE SHIELD	11/1/2022	\$6,954.02 BLUE CROSS
110669e	VISA	11/14/2022	\$131.17 Microsoft office
110670e	VERIZON WIRELESS	11/26/2022	\$120.03 MIFI INTERNET
110671e	VISA	11/28/2022	\$1,487.34 I-pads for ambulance x 2
110672e	EFTPS	12/1/2022	\$5,812.74 PAYROLL TAXES
110673e	NDPERS	12/1/2022	\$2,610.94 RETIREMENT
113271	ABRAHAM GENERATOR SALES	11/7/2022	\$325.00 Generator repair-Main lift
113272	COOPERSTOWN MUN AIRPORT	11/7/2022	\$387.08 AIRPORT PROPERTY TAX
113273	ARAMARK	11/7/2022	\$242.96 Mops, towels, mats
113274	ARROWWOOD PRAIRIE CO-OP	11/7/2022	\$1,518.90 CITY FUEL
113275	BITUMINOUS PAVING INC	11/7/2022	\$578,590.66 CAP7 Project 2020-1 & 2021-1
113276	BLAINE LARSON	11/7/2022	\$35.00 CELLPHONE-GENERAL
113277	BOUND TREE MEDICAL, LLC	11/7/2022	\$196.74 Resus pack
113278	BRAGER DISPOSAL SERVICE	11/7/2022	\$6,800.00 CITY HALL DUMPSTER
113279	BRITE WAY WINDOW CLEANING	11/7/2022	\$143.00 City hall window cleaning
113280	BUTLER MACHINERY CO	11/7/2022	\$1,254.98 Plow truck repair & oil change
113281	CHRISTINE OLSON	11/7/2022	\$35.00 CELLPHONE
113282	CITY OF FARGO, NORTH DAKOT	11/7/2022	\$14.00 WATER SAMPLES
113283	COOPERSTOWN MEDICAL CEN	11/7/2022	\$36.00 DRUG SCREEN
113284	COACHMAN INN	11/7/2022	\$200.00 HOLLY LODGING x 4 nights
113285	COOPERSTOWN DRUG	11/7/2022	\$2.55 City receipt book
113286	COOPERSTOWN HARDWARE	11/7/2022	\$398.56 Ambulance-screwdriver
113287	DAVID LUDWIG	11/7/2022	\$253.00 CELLPHONE
113288	EMERGENCY MEDICAL PRODUC	11/7/2022	\$443.11 Gauze, tape, tubing
113289	FERGUSON WATERWORKS #25	11/7/2022	\$321.94 Eil's
113290	GILBERTSONS	11/7/2022	\$1,013.88 GMC truck fuel filter/labor
113291	GRIGGS COUNTY SHERIFFS DE	11/7/2022	\$45.00 Delivery of Notice of Decision - Siek
113292	GRIGGS COUNTY TELEPHONE	11/7/2022	\$615.53 AUDITOR
113293	H E EVERSON	11/7/2022	\$288.02 Fire dept glass cleaner/towels/copper tubing/fitt
113294	HAWKINS INC	11/7/2022	\$2,245.73 Azone, potassium permanganate
113295	JOHN DEERE FINANCIAL	11/7/2022	\$1,390.24 Mower blade, spindle
113296	LEVAYS TREE REMOVAL SERVI	11/7/2022	\$2,600.00 Trim branches 2 trees
113297	GRIGGS COUNTY LIBRARY	11/7/2022	\$431.11 LIBRARY PROPERTY TAX
113298	MILLERS FRESH FOODS	11/7/2022	\$192.21 Amb food
113299	MOORE ENGINEERING INC	11/7/2022	\$6,783.00 2020-1 Street improvement
113300	NANCY PAINTNER	11/7/2022	\$170.00 Mowing Aug-Sep-Oct
113301	NAOMI TROSTAD	11/7/2022	\$114.94 Cell phone
113302	ND LEAGUE OF CITIES	11/7/2022	\$240.00 Webinar - Chris
113303	ND ONE CALL, INC	11/7/2022	\$26.75 Locates x 21
113304	NDDEQ	11/7/2022	\$50.32 Water samples
113305	NEW CENTURY PRESS	11/7/2022	\$194.58 Minutes 10/3
113306	NORTHERN SALT INC	11/7/2022	\$10,472.20 Washed Sand - 3 loads
113307	OTTER TAIL POWER CO	11/7/2022	\$3,386.76 CITY HALL
113308	COOPERSTOWN PARK BOARD	11/7/2022	\$2,913.74 Park Board Property Tax
113309	PENGUIN MANAGEMENT, INC.	11/7/2022	\$120.00 Ambulance E-dispatch
113310	PETERSON LAW OFFICES	11/7/2022	\$4,070.00 Aug-Sept-Oct legal services
113311	AMKOTA LLC	11/7/2022	\$198.00 David lodging-ND Water & Pollution Control Co
113312	REITEN, INC	11/7/2022	\$118.40 Snow plow bracket repair
113313	SANFORD HEALTH - OCCUPATI	11/7/2022	\$70.00 Drug testing x 2
113314	SANITATION PRODUCTS, INC	11/7/2022	\$415.53 Side broom for sweeper
113315	STONES MOBILE RADIO INC.	11/7/2022	\$34.95 Ambulance magnetic mic clip
113316	STRYKER MEDICAL	11/7/2022	\$1,444.74 Cot batteries/smart power kit
113317	SWEENEY CONTROLS CO.	11/7/2022	\$8,975.00 WTP computer and upgrade

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November 2022

	Name	Check Date	Check Amt	
113318	TEAM LABORATORY CHEMICAL	11/7/2022	\$1,894.00	Super bugs - lift stations
113319	TOWN & COUNTRY CO-OP	11/7/2022	\$373.14	FIRE-FUEL
113320	TUCKER ELI	11/7/2022	\$535.50	Cell phone
113321	METRO-BILLING SERVICES	11/9/2022	\$115.00	Ambulance claims x 5
113322	CANAD INNS - GRAND FORKS	11/9/2022	\$345.60	NDLC Annual Conf-Chris & Naomi
113323	MARCO TECHNOLOGIES	11/14/2022	\$114.73	COPIER LEASE
113324	NODAK ELECTRIC COOPERATIV	11/14/2022	\$238.97	MAIN LIFT
113325	NDRWSA	11/15/2022	\$265.00	Expo registration - David
113326	NUSS TRUCK & EQUIPMENT	11/16/2022	\$40,000.00	2007 International 7400 Plow truck
113328	Baron, Ryan	11/30/2022	\$63.66	
113329	Briss, Craig	11/30/2022	\$323.22	
113330	Eli, Daren	11/30/2022	\$92.35	
113331	Eli, Tucker	11/30/2022	\$2,534.16	
113332	Eli, Valerie Ann	11/30/2022	\$323.22	
113333	Ellefson, Brent	11/30/2022	\$388.33	
113334	Flatt, Matthew	11/30/2022	\$69.26	
113335	FLATT, TERRAH	11/30/2022	\$362.93	
113336	Keller, Julie M	11/30/2022	\$1,655.75	
113337	Ludwig, David O	11/30/2022	\$3,800.91	
113338	Martin, Amanda R	11/30/2022	\$599.05	
113339	Michaelis, Bennett W	11/30/2022	\$332.92	
113340	Moser, Christopher I	11/30/2022	\$180.08	
113341	Olson, Christine L	11/30/2022	\$2,691.56	
113342	Paintner, Nancy	11/30/2022	\$1,080.60	
113343	Paintner, Paul	11/30/2022	\$661.64	
502827e	Monthly ACH	11/30/2022	\$10,452.66	
	Total Checks		\$726,429.59	