

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

JULY 14, 2014

Mayor Lloyd called the meeting to order at 7:00 P.M.

Present:

Council member Bush	Council member Vander Kolk
Council member Crandle	Council member Ward
Council member Fisher	Mayor Lloyd
Council member Meintsma	

Absent: None

City Council Meeting Minutes

Motion by Council member Fisher with second by Council member Meintsma to approve the regular minutes of the June 23, 2014 City Council meeting. Motion carried with Council member Bush opposing. (2014-148)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Vander Kolk to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$6,580.96. Motion carried. (2014-149)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Prein & Newhof totaling \$79,045.32. Motion carried. (2014-150)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on invoices from OMM Engineering totaling \$25,482.75 for:

No. 1095-June 14 Consulting.....	\$ 1993.50
No.3957-10 Continental Dairy IPP Permit	\$ 459.00
No. 4009-3 WWTP Sewer Line.....	\$ 22,895.25
No. 1885-June 15 Site Plan Reviews.....	<u>\$ 135.00</u>

Motion carried. (2014-151)

Motion by Council member Vander Kolk with second by Council member Fisher to approve Change Order from Bauer Construction totaling \$920.76. Motion carried. (2014-152)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the grinder repair for the main lift station totaling \$16,538.00. Motion carried. (2014-153)

City Manager Steven Patrick did inform the Council members that this was a budgeted item and asked the Council members if they would still like these budgeted items to be on the agenda for approval. Council members responded with saying that they do not need to have these budgeted items on the agenda as long as we do not go over the budgeted amount.

Motion by Council member Crandle with second by Council member Vander Kolk to approve payment on checks written through July 14, 2014 totaling \$298,086.09. Motion carried. (2014-154)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the 2014-2015 final Union Contract. Motion carried. (2014-155)

Motion by Council member Bush with second by Council member Fisher to appoint Justin Longstreth to the Planning Commission. Motion failed for lack of support.

Motion by Council member Crandle with second by Council member Ward to approve the appointment of Justin Longstreth to the Planning Commission until a City resident can be found to replace him. Motion carried. (2014-156)

Motion by Council member Bush with second by Council member Ward to receive and file the Council Information packet which consists of: Coopersville/Polkton Area Fire Protection Authority Board minutes from June 10, 2014; Coopersville/Polkton Area Fire protection Authority Fire Run Report for May 2014; Coopersville Area historical Society Newsletter July 2014; Ottawa County Administrator's Digest Newsletter, July 2, 2014; MML Article "Transportation Budget includes additional funding for local roads" June 17, 2014; Monthly Permits, June 2014. Motion carried. (2014-157)

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried. (2014-158)

Meeting adjourned at 7:25 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk