

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

August 10, 2015

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 Meintsma	Mayor Lloyd
Council member Mooney	

Absent: None

City Council "Special" Meeting Minutes of July 2, 2015

Motion by Council member Meintsma with second by Council member Mooney to approve the meeting minutes of the special City Council meeting of July 2, 2015. Motion carried unanimously. (2015-161)

City Council Regular Meeting Minutes of July 27, 2015

Motion by Council member Bush with second by Council member Vander Kolk to approve the meeting minutes of the regular City Council meeting of July 27, 2015. Motion carried unanimously. (2015-162)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$48,972.78: Motion carried unanimously. (2015-163)

1095 – Consultation	\$ 557.50
3948 – West Randall Street Seg. 2 & 3	\$ 15,946.00
4009 – Dedicated Sewer Line to WWTP	\$ 26,511.90
4025 – NPDES Permit Modifications	\$ 3,046.25
4027 – Sludge Removal	\$ 2,911.13

Motion by Council member Vander Kolk with second by Council member Crandle to approve payment on checks written for period ending August 10, 2015 totaling \$827,970.67. Motion carried unanimously. (2015-164)

Motion by Council member Crandle with second by Council member Mooney to approve Tyler Young's Playground Equipment quote from Miracle Midwest totaling \$22,468.00. Motion carried unanimously. (2015-165)

Motion by Council member Ward with second by Council member Vander Kolk to approve the Library Agreement to share Captured Taxable Value from the Downtown Development Authority. Motion carried with Council member Crandle opposing. (2015-166)

Motion by Council member Meintsma with second by Council member Ward to receive and file the MERS 2014 Actual Valuation Report. Motion carried unanimously. (2015-167)

Petitions and Communications continued

Motion by Council member Ward with second by Council member Crandle to approve MERS application for additional credit services of two (2) years for Mike Hammond. Motion carried unanimously. (2015-168)

Motion by Council member Ward with second by Council member Mooney to approve Progress Payment No. 3 for Triangle Associates for West Randall Pump Station totaling \$318,807.20. Motion carried unanimously. (2015-169)

Motion by Council member Vander Kolk with second by Council member Ward to receive and file the Council Information Packet which consists of: Coopersville-Polkton Fire Authority Board minutes from July 14, 2015; Legal opinion concerning Sale of Property of Grove Street Park dated July 14, 2015; Ottawa County Water Resources Commission Notice of Determination for Eagle Ridge Estates Drains dated August 3, 2015; United Way Day of Caring participation request letter received July 24, 2015; Downtown Development Authority Draft Board Meeting Minutes from July 14, 2015; Monthly Permits for July 2015. Motion carried unanimously. (2015-170)

Citizens Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick reported that he has updated Council with the latest highlights' on events in his August memo.

City Clerk's Report

City Clerk, Kimberly Borgman presented a copy of the ballot language and informed Council of the Library Proposal that will be on the November ballot.

City Treasurer's Report

City Treasurer, Keri Rogers reported to the Council that the Annual Audit was performed last week and everything went well. Keri informed the Council that a report should be presented to them in approximately one (1) month.

Adjournment

Motion by Council member Vander Kolk with second by Council member Ward to adjourn meeting. Motion carried unanimously. (2015-171)

Meeting adjourned at 7:24 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk