

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

September 14, 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

Agenda

Item 5. C, "Approval of "Closed" minutes of the August 31, 2015 Special meeting was added to the agenda.

Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the "Regular" meeting minutes of August 24, 2015. Motion carried unanimously. (2015-182)

Motion by Council member Bush with second by Council member Meintsma to approve the "Special" meeting minutes of August 31, 2015. Motion carried unanimously. (2015-183)

Motion by Council member Bush with second by Council member Meintsma to approve the minutes of the "Closed" session of the August 31, 2015 "Special" meeting. Motion carried unanimously. (2015-184)

Scheduled Guests & Public Hearings

Public Hearing-Application for Industrial Facilities Tax Abatement for Continental Dairy Facilities, LLC.

Motion by Council member Meintsma with second by Council member Bush to open the "Public Hearing" at 7:03 P.M. for the application of an Industrial Facilities Tax Abatement as requested by Continental Dairy Facilities, LLC. Motion carried unanimously. (2015-185)

Chloe Pakalnis of Continental Dairy Facilities presented a slide show to provide the Council members with the facts and data on the new Butter Operation Plant, known as "Project Johnson" that is currently being constructed at the Dairy Facility.

Ms. Pakalnis stated that the cost of the project is \$37,272,160.00, in which Continental Dairy Facilities is here tonight in efforts to gain support for the application they have filed for an Industrial Facilities Tax Abatement.

Ken Rizzio of Lakeshore Advantage was present and spoke on behalf of Continental Dairy Facilities, LLC.

Mr. Rizzio stated that the City of Coopersville is lucky to have this project as they were looking at other locations for the Butter Operation Plant, and that it is important that we have this plant here as it could possibly help the City in obtaining future Economic Development and CDBG Grants.

Motion by Council member Crandle with second by Council member Vander Kolk to close the "Public Hearing" at 7:11 P.M. Motion carried unanimously. (2015-186)

Scheduled Guests & Public Hearings continued

Scott Schoolcraft, Fire Chief of Coopersville-Polkton Fire Department presented Council members with an update on the progress being made by the Building Committee on a new facility for the Fire Department.

Mr. Schoolcraft stated that they were able to obtain a copy of the blueprints used by Zeeland Township Fire Department for the construction of their new facility. The Building Committee revamped the blueprints to fit the needs of our Fire Department.

Mr. Schoolcraft stated that the Building Committee is at a point now where they need to hire an architect to determine the size and cost of the project and they would like to hire Paradigm Design. They estimate the cost of the architect's fee will be approximately \$5,500.00.

Mr. Schoolcraft stated that the Building Committee has been very conservative on this project.

Citizen Input & Suggestions

Scott Schoolcraft, Coopersville-Polkton Fire Chief announced that there will be an Open House held by the Fire Department on September 26, 2015 from 11:00 A.M.-2:00 P.M. at Veteran's Park.

Duane Young informed all whom were present that there will be a "work bee" for Tyler Young's Playground Project taking place Saturday, September 19 starting at 10:00 A.M. for anyone that is interested in helping.

Petitions and Communications

Motion by Council member Ward with second by Council member Bush to approve the Resolution for an Industrial Facilities Tax Abatement for Continental Dairy, LLC for Real Property totaling \$37,272,160.00 for twelve (12) years. Motion carried with Council members Mooney and Crandle opposing. (2015-187)

Motion by Council member Bush with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$40,067.45: Motion carried unanimously. (2015-188)

1095 – Consultation	\$ 7,855.00
3948 – West Randall Street Seg 2 & 3	\$ 15,925.35
4009 – Dedicated Sewer Line to WWTP	\$ 16,287.10

Motion by Council member Meintsma with second by Council member Vander Kolk to approve invoice for Progress Payment No. 4 from Triangle Associates totaling \$464,864.50. Motion carried unanimously. (2015-189)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice for Ottawa County Policing and Community That Cares totaling \$43,714.25. Motion carried unanimously. (2015-190)

Motion by Council member Vander Kolk with second by Council member Mooney to approve payment on invoice from Prein and Newhof totaling \$12,000.00. Motion carried unanimously. (2015-191)

Motion by Council member Mooney with second by Council member Meintsma to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$3,486.00. Motion carried unanimously. (2015-192)

Petitions and Communications continued

Motion by Council member Crandle with second by Council member Ward to approve payment on checks written through period ending September 14, 2015 totaling \$1,856,792.79. Motion carried unanimously. (2015-193)

Update on Wastewater Treatment Plant Phase II Planning was presented by Steven Patrick.

Mr. Patrick stated that a meeting will be held on Friday, September 18, 2015 with Muskegon County, Ottawa County, Continental Dairy Facilities and the City of Coopersville to discuss and determine if the idea of some of Continental Dairy Facilities waste/discharge possibly being sent to Muskegon is a viable option for Continental Dairy.

Mr. Patrick stated that he is working on new costs and options for Phase II of the Wastewater Treatment Plant.

Mr. Patrick stated that our current facility can take 1.65 million gallons per day and that there is a possibility that we can increase the size of our facility in increments, making the next phase with the capacity to take 3.3 million gallons per day.

The secondary clarifiers will double in size and the affluent pumps will have to be adjusted to move more water out per day.

Continental Dairy Facilities will pre-treat to lighten some of the load being sent to the plant.

Mr. Patrick stated that the City will need a commitment from the Dairy Plant stating that they will send us their discharge in order to pay off the bonds we will need to obtain to finance the project or expansion.

Mr. Patrick stated that the bonds will be paid for with the surcharges obtained and if everything gets approved the Engineers plans will start October 2015 with construction starting in the spring of 2016.

Motion by Council member Bush with second by Council member Crandle to receive and file the Council information packet which consists of: *Planning Commission Draft Minutes from August 17, 2015; Ottawa County Policing Monthly Report for August 2015; AcenTek letter concerning changes to Video package effective September 2, 2015; Monthly Permits issued August 2015; Ottawa County Farms Landfill Open House flyer.* Motion carried unanimously. (2015-194)

Citizens Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed and/or reported to the Council members on the following:

- Do Council members want their photos on the City's website and/or any other information
- New Economic Development page on the City's website
- Attending the ICMA Conference in Seattle this year
- ACM (Assistant City Manager) interviews will begin this week

City Clerk's Report

Kimberly Borgman, City Clerk informed the Council that the Request for Bids has been for the Feed Mill for about a week and a half.

City Treasurer's Report None

Adjournment

Motion by Council member Vander Kolk with second by Council member Ward to adjourn meeting. Motion carried unanimously. (2015-195)

Meeting adjourned at 8:00 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk