

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

**October 12, 2015**

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

**Present:**

|                         |                            |
|-------------------------|----------------------------|
| Council member Bush     | Council member Vander Kolk |
| Council member Meintsma | Council member Ward        |
| Council member Mooney   | Mayor Lloyd                |

**Absent:** Council member Crandle

Motion by Council member Meintsma with second by Council member Mooney to excuse the absence of Council member Crandle. Motion carried unanimously. (2015-206)

**Minutes**

Motion by Council member Mooney with second by Council member Meintsma to approve the "Regular" meeting minutes of September 28, 2015. Motion carried unanimously. (2015-207)

**Scheduled Guests & Public Hearings** None

**Citizen Input & Suggestions** None

**Petitions and Communications**

Motion by Council member Meintsma with second by Council member Vander Kolk to approve Pay Estimate No. 5 from Triangle Associates totaling \$553,735.07. Motion carried unanimously. (2015-208)

Motion by Council member Ward with second by Council member Bush to approve payment on invoice from Prein & Newhof totaling \$5,000.00. Motion carried unanimously. (2015-209)

Motion by Council member Mooney with second by Council member Meintsma to approve payment on invoices from Ottawa County Policing and Communities That Care totaling \$39,905.10. . Motion carried unanimously. (2015-210)

Motion by Council member Ward with second by Council member Meintsma to approve payment on checks written through October 12, 2015 totaling \$853,674.94. Motion carried unanimously. (2015-211)

Motion by Council member Ward with second by Council member Vander Kolk to approve the non-budgeted expenditure for WWTP Interim Upgrades totaling \$850,000.00. Motion carried. Council member Mooney opposed. (2015-212)

Motion by Council member Bush with second by Council member Ward to receive and file the Council Information packet which consists of: Update on Grove Street Park Parcel sale inquiry; Monthly Permits Issued September 2015. Motion carried unanimously. (2015-213)

**Citizens Input & Suggestions** None

**City Manager's Report** None

**City Clerk's Report**

City Clerk, Kimberly Borgman inquired on what the status of the Clerk's wage review was with the Wage and Compensation Committee. Committee Chairman, James Ward stated that the Committee would be completing the wage review sometime during the week of October 12, 2015.

**City Treasurer's Report** None

**Adjournment**

Motion by Council member Vander Kolk with second by Council member Meintsma to adjourn meeting. Motion carried unanimously. (2015-214)

Meeting adjourned at 7:19 P.M.

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk