

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

**June 13, 2016**

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

**Present:** Council member Bush Council member Ward  
Council member Lampe Council member Wheeler  
Council member Meintsma Mayor Lloyd  
Council member Mooney

**Absent:** None

**Minutes**

Motion by Council member Meintsma with second by Council member Ward to approve the May 23, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-107)

**Scheduled Guests & Public Hearings** None

**Citizen Input & Suggestions** None

**Petitions and Communications**

Motion by Council member Meintsma with second by Council member Wheeler to approve payment on invoice from Prein & Newhof 60<sup>th</sup> Avenue Booster Station Upgrades totaling \$5,500.00. Motion carried unanimously. (2016-108)

Motion by Council member Lampe with second by Council member Mooney to approve payment on invoices from Infrastructure Alternatives totaling \$11,335.50. Motion carried unanimously. (2016-109)

Motion by Council member Mooney with second by Council member Ward to approve payment on invoices from Ottawa County Policing and Communities that Care totaling \$67,081.01. Motion carried unanimously. (2016-110)

Motion by Council member Ward with second by Council member Wheeler to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$390.00. Motion carried unanimously. (2016-111)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice from Davis & Davis totaling \$6,126.25. Motion carried unanimously. (2016-112)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written for period ending June 13, 2016 totaling \$232,123.69. Motion carried unanimously. (2016-113)

Motion by Council member Ward with second by Council member Lampe to approve resolution to establish an agreement with G2G Cloud Solutions Credit Card Payment System through Oakland County. Motion carried unanimously. (2016-114)

Motion by Council member Ward with second by Council member Wheeler to approve purchase of Aerator Membrane/Diffuser for the Wastewater Treatment Plant. Motion carried unanimously. (2016-115)

*Regular City Council meeting minutes of 6/13/16, pg.2*

**Petitions and Communications continued**

Motion by Council member Ward with second by Council member Wheeler to approve purchase of Aerator Membrane/Diffuser for the Wastewater Treatment Plant. Motion carried unanimously. (2016-115)

Motion by Council member Bush with second by Council member Meintsma to receive and file the Council Information Packet which consists of: Planning Commission Draft meeting minutes from May 16, 2016; Fire Authority Board Draft meeting minutes from May 10, 2016; 2016 Del Shannon Benefit Concert Flyer for the Historical Museum; Coopersville Area Historical Museum June 2016 Newsletter; Monthly Permits, April 2016 and Monthly Permits, May 2016. Motion carried unanimously. (2016-116)

**Citizen Input & Suggestions** None

**City Manager's Report** Mr. Patrick had a meeting this past week with the MDEQ regarding a permanent upgrade of the WWTP to 2.5 MGD. The DEQ is being accommodating and consolidating 3 permits into one. The permit is expected by September.

Mr. Patrick also met with the bond attorney last week and is gathering financing options for the water upgrades. The options will be brought forward to the utility advisor committee to review.

Just a reminder, please call if you have any questions. Both the water and wastewater are large projects costing a lot of money.

**City Clerk's Report** None

**Treasurer's Report** None

**Adjournment**

Motion by Council member Meintsma with second by Council member Ward to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:22 P.M. (2016-117)

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk