

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

October 24, 2016

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

Present: Council member Bush Council member Meintsma
Council member Lampe Mayor Lloyd

Absent: Council member Mooney
Council member Ward
Council member Wheeler

Motion by Council Member Meintsma with second by Council Member Bush to excuse the absence of Council Members Mooney, Ward and Wheeler. Motion carried unanimously. (2016-206)

Correction to the Agenda

Motion by Council Member Meintsma with second by Council Member Bush to make a correction to agenda item 5. A. to change the date of minutes to be approved from September 26, 2016 to October 10, 2016. Motion carried unanimously. (2016-207)

Minutes

Motion by Council Member Meintsma with second by Council Member Lampe to approve the October 10, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-208)

Scheduled Guests & Public Hearings

Joe Kuiper of Kiekover, Scholma & Shumaker, PC presented the City Audit report and the Single Audit Report results as of June 30, 2016 to the City Council.

Mr. Kuiper stated that the books and records are in very good order, the City Staff is always very prepared for the audit when they arrive and very cooperative.

Mr. Kuiper also reported the on the following items:

- Budget is well balanced
- Federal awards for large projects within the City are in line where they should be and in great shape

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council Member Meintsma with second by Council Member Lampe to receive and file the City Audit Report and the Single Audit report as of June 30, 2016. Motion carried unanimously. (2016-209)

Motion by Council Member Meintsma with second by Council Member Lampe to receive and file the 1st Quarter Revenue & Expenditure Report. Motion carried unanimously. (2016-210)

Petitions and Communications continued

Motion by Council Member Lampe with second by Council Member Meintsma to approve payment on the following invoices from OMM Engineering totaling \$12,918.25: Motion carried unanimously. (2016-211)

<i>1885 – Site Plan Reviews</i>	<i>\$ 270.00</i>
<i>3914 – 64th Avenue Sidewalk</i>	<i>\$ 1,137.25</i>
<i>4043 – Reserve of Coopersville</i>	<i>\$ 11,511.00</i>

Motion by Council Member Lampe with second by Council Member Meintsma to approve payment on invoice from Prein & Newhof totaling \$4,000.00. Motion carried unanimously. (2016-212)

Motion by Council Member Meintsma with second by Council Member Lampe to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$214.50. Motion carried unanimously. (2016-213)

Motion by Council Member Lampe with second by Council Member Meintsma to approve payment on checks written for period ending October 24, 2016 totaling \$316,141.51. Motion carried unanimously. (2016-214)

Motion by Council Member Bush with second by Council Member Meintsma to decline participation in the Michigan Coalition to Protect Public Rights-of-Way Annual Membership. Motion carried unanimously. (2016-215)

Motion by Council Member Meintsma with second by Council Member Bush to receive and file the Council Information packet which consists of: Ottawa County Sheriff's Office September 2016 Monthly Report. Motion carried unanimously. (2016-216)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed Council Members of the following:

- Upcoming conference call that is scheduled for he and Keri Rogers with Fitch on the City's ratings which he predicts will remain at a AA- rating. The final report will be forthcoming.
- Will be presenting proposed language at the next Council meeting for the Personnel Handbook, that will allow the City to enhance employee training, team building and other employee functions to be provided.

City Clerk's Report

City Clerk, Kimberly Borgman informed Council that there is still plenty of time for registered voters to obtain Absentee Ballots for the November 8th election, stating further that the last day to obtain an Absentee Ballot is November 7, 2016. All ballots issued on November 7th must be obtained and voted in the Clerk's office by 4:00 P.M.

Treasurer's Report

Treasurer, Keri Rogers requested for Council Members to call or email her if they have any questions on the audit.

Adjournment

Motion by Council Member Meintsma with second by Council member Bush to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:42 P.M. (2016-217)