

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

February 13, 2017

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

Present: Council member Bush Council member Wheeler
Council member Lampe Council member Mooney
Council member Meintsma

Absent: Council member Ward
Mayor Lloyd

Additions/Corrections to Agenda None

Motion by Council Member Bush with second by Council Member Lampe to excuse the absence of Council Member Ward and Mayor Lloyd. Motion carried unanimously. (2017-031)

Minutes

Motion by Council Member Wheeler with second by Council Member Mooney to approve the January 23, 2017 regular City Council meeting minutes. Motion carried unanimously. (2017-032)

Scheduled Guests & Public Hearings

Representative Roger Victory and District Director Amanda Price presented a tribute to honor Coopersville resident Ruth Brifling on her 106th Birthday. The tribute is signed by Representative Victory, Senator Meekhof and Governor Snyder and will be presented to Ms. Brifling at an OK Kids event.

Representative Roger Victory informed council he has been assigned the committee chair of the Agricultural Appropriations and is a committee member of Transportation, DNR & DEQ committees. Income Tax discussions have started and Victory feels there maybe room to trim the tax but not eliminate it.

District Director Amanda Price informed council of her new position working for Senate Majority Leader Meekhof and expressed her availability to help with any issues council may have.

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Bush to approve the invoices from OMM Engineering totaling \$2,362.90. Motion carried unanimously. (2017-033)

Motion by Council Member Wheeler with second by Council Member Mooney to approve payment on invoice from Infrastructure Alternatives totaling \$12,341.00. Motion carried unanimously. (2017-034)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on invoice from Davis & Davis PLC totaling \$1,667.50. Motion carried unanimously. (2017-035)

Motion by Council Member Lampe with second by Council Member Mooney to approve payment on invoice from Mika Meyers totaling \$270.00. Motion carried unanimously. (2017-036)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on checks written for period ending February 13, 2017 totaling \$546,792.45. Motion carried unanimously. (2017-037)

Motion by Council Member Bush with second by Council Member Wheeler to approve the Consent Agenda Council meeting format. Motion carried unanimously. (2017-038)

WWTP Phase II Upgrade

Below is the estimated cost for the WWTP Upgrade-Phase II. This estimate does not include the DAF (dissolved air flotation) system. fairlife will be installing the DAF system on their property. This expenditure does not include the clarifier as there is not an immediate need for this function. Depending on future volume requirements the clarifier may be another step in this upgrade.

This upgrade is defined as an upgrade to the Effluent Pump Station which will have the capacity to pump up to 2.5 MGD (million gallons a day) with the addition of an UV Treatment process prior to treated water entering the effluent pump station for additional treatment before being discharged to the Grand River.

ESTIMATED PROJECT COSTS

New vertical turbine pumps, UV treatment chamber, and necessary electrical and piping modifications.

Estimated construction cost for turbine pumps: \$510,000

Estimated UV Treatment Chambers: \$450,000

Engineering, Permits, Contingencies: \$150,000

Total Estimated Project Costs: \$1,110,000

Motion by Council Member Lampe with second by Council Member Wheeler to approve Effluent Pump Station Upgrade totaling \$1,110,000. Motion carried unanimously. (2017-039)

Motion by Council Member Wheeler with second by Council Member Bush to receive and file the Council Information Packet which consists of: *Memo from City Clerk Kim Borgman concerning 2017 City Elections, dated January 31, 2017; Planning commission Board Meeting Draft Minutes dated January 16, 2017; Coopersville Are Historical Society February newsletter; Charter Communications letter dated January 20, 2017 concerning rate changes; AcenTek Cable letter dated January 27, 2017 concerning rate changes; Monthly Permits Issued January 2017.* Motion carried unanimously. (2017-40)

Citizen Input & Suggestions None

City Manager's Report

- Monday February 20, 2017 (6pm) McKenna and Associates will be making a presentation to the planning commission regarding the Master Plan update.
- Celebrate Coopersville March 9, 2017
- Coopersville Community Expo March 18, 2017

City Clerk's Report None

Treasurer's Report None

Adjournment

Motion by Council Member Mooney with second by Council Member Bush to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 7:29 P.M. (2017-041)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk