

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

March 27, 2017

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

Present: Council Member Bush Council Member Ward
Council Member Meintsma Council Member Wheeler
Council Member Mooney Mayor Lloyd

Absent: Council Member Lampe

Motion by Council Member Ward with second by Council Member Mooney to excuse the absence of Council Member Lampe. Motion carried unanimously. (2017-047)

Additions/Corrections to Agenda None
Additions/corrections to Item 7, Consent Agenda - None
Additions/corrections to the Agenda - None

Scheduled Guests & Public Hearings
Kevin Kieft of Prein & Newhof gave a presentation and update on the SAW Grant.

Citizen Input & Suggestions None

Consent Agenda
Motion by Council Member Ward with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2017-048)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of March 13, 2017.*
- *Invoices from OMM Engineering totaling \$8,598.25.*
- *Invoice from Prein & Newhof 60th Ave Booster Station Upgrades totaling \$1,322.70.*
- *Invoice from Prein & Newhof SAW Grant totaling \$14,177.30.*
- *Invoice from Ottawa County Policing and Community That Cares totaling \$47,528.83.*
- *Invoice from Bloom Sluggett Morgan totaling \$815.50.*
- *Checks written through March 27, 2017 totaling \$1,501,226.05.*
- *Council Information packet.*

Petitions and Communications
Motion by Council Member Bush with second by Council Member Ward to not participate in the United Way Lakeshore Housing Alliance Resource Map totaling \$500.00. Motion carried unanimously. (2017-049)

Motion by Council Member Ward with second by Council Member Meintsma to approve the Prein & Newhof proposal for Water System Asset Management Services for \$24,000.00 also to include water rate analysis. Motion carried unanimously. (2017-050)

Petitions and Communications continued

Motion by Council Member Bush with second by Council Member Meintsma to accept the recommendation of Mayor Lloyd to appoint Council Members Wheeler, Lampe and Mayor Lloyd to the Wage and Compensation Committee. Motion carried unanimously. (2017-051)

City Manager Steven Patrick will have Anisa Williams schedule upcoming meetings.

Citizen Input & Suggestions

Matt McKinnon, Recreation Director presented a video announcing that the recreation department took second place and won a \$10,000.00 customized equipment grant through Let's Play and Dr. Pepper/Snapple Group.

Jonathan Seyferth, Assistant City Manager reminded Council Members that the public comment window for the Master Plan was still open.

City Manager's Report None

City Clerk's Report None

Treasurer's Report Absent

Adjournment

Motion by Council Member Ward with second by Council Member Meintsma to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:49 P.M. (2017-052)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk