

AGENDA
CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
TO BE HELD 7:00 P.M. AT CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

November 13, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions/Corrections to the Agenda**
 - A. Additions/corrections to Item 8, Consent Agenda
 - B. Additions/corrections to the Agenda
- 5. Scheduled Guests & Public Hearings**
 - A. Joe Kuiper from Kieover Scholma & Shumaker PC to present the City Audit Report and the Single Audit Report results as of June 30, 2017.
 - B. Public Hearing on Ordinance to Amend Chapter 244 “Purchase and Sale of Personal Property” by Adding Section 244.04, Construction of Public Improvements for Which Competitive Bidding is Not Required.
- 6. Citizen Input and Suggestions** (*comments on non-agenda topics are limited to 3 minutes*)
- 7. Petitions and Communications**
 - A. Discussion/action to go into closed session to discuss the Annual Compensation Evaluation of the City Manager.
 - B. Discussion/action on the City Manager’s Annual Compensation Evaluation.
 - C. Discussion/action on City Audit Report and Single Audit Report as of June 30, 2017.
 - D. Discussion/action on Ordinance to Amend Chapter 244 “Purchase and Sale of Personal Property” by Adding Section 244.04, Construction of Public Improvements for Which Competitive Bidding is Not Required.

E. Discussion on Emergency Rescue Department Updates.

F. Discussion/action on New Copy Machine Proposal.

8. Consent Agenda

All matters listed under the Item Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Minutes of the City Council meeting of October 23, 2017.

B. Invoices from OMM Engineering totaling \$14,972.25.

C. Invoices from Prein&Newhof totaling \$13,100.00.

D. Invoice from Infrastructure Alternatives totaling \$16,400.00.

E. Invoice from Ottawa County for Policing and Community That Cares totaling \$91,879.61.

F. Invoice from Lakeshore Advantage totaling \$5,000.00.

G. Checks written through October 23, 2017 totaling \$548,831.67.

H. Council Information packet.

9. Citizen Input and Suggestions (*comments on non-agenda topics are limited to 3 minutes*)

10. Outgoing Council Members

(City Charters states the terms of new mayor and council members “shall commence at 8:00 PM”; this may interrupt the agenda. Remaining Petitions and Communications & Consent Agenda items will be continued under item 15 if needed.)

11. Installation of New Council Members

A. Swear in Mayor

B. Swear in Council Members

12. Call to Order

13. Roll Call

14. Additions/Corrections to the Agenda

15. Petitions and Communications

(May include continuation of remaining agenda items following installation of new Mayor and Council Members.)

16. City Manager's Report

17. City Clerk's Report

18. City Treasurer's Report

19. Council Member's Comments

Ken Bush	Steve Lampe	Brian Mooney
Brent Veldheer	James Ward	Craig Wheeler

20. Mayor Larry Crandle's Comments

21. Adjournment