

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

June 11, 2018

Present: Council Member Lampe Council Member Ward
Council Member Mooney Council Member Wheeler
Council Member Veldheer Mayor Crandle

Absent: Council Member Bush

Motion by Council Member Ward with second by Council Member Mooney to excuse the absence of Council Member Bush. Motion carried unanimously. (2018-070)

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – *Motion by Council Member Lampe with second by Council Member Wheeler to add Item 8. I. "Discussion/Action on recommendation by the Wage and Compensation Committee on the wage reviews for the City Treasurer, Keribeth Rogers and the City Clerk, Kimberly Borgman."* Motion carried unanimously. (2018-071)

Scheduled Guests and Public Hearings None

Citizen Input & Suggestions

John Hubert stated that everyone is doing a fantastic job and that he is sad about City Manager, Steven Patrick leaving.

Consent Agenda

Motion by council Member Mooney with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2018-072)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of May 14, 2018.*
- *Minutes of the City Council special meeting of May 24, 2018.*
- *Minutes of the City Council special meeting of June 4, 2018.*
- *Minutes of the City Council Special Meeting Closed Session of June 4, 2018.*
- *Invoice from Dickinson Wright for Wastewater Treatment System Revenue Refunding Bond totaling \$3,500.00.*
- *Checks through June 11, 2018 totaling \$64,149.39.*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Wheeler to approve the proposal, dated June 5, 2018, totaling \$54,500.00, from Prein & Newhof, to begin the engineering on the Lawton Lane Project. Motion carried with Council Member Mooney opposing. (2018-073)

Petitions and Communications continued

Motion by Council Member Wheeler with second by Council Member Ward to approve the Budget Amendment Resolution. Motion carried unanimously. (2018-074)

Motion by Council Member Ward with second by Council Member Wheeler to approve the Resolution for Consumers Energy to change Street Lighting at 64th Street and Main Street. Motion carried unanimously. (2018-075)

Motion by Council Member Ward with second by Council Member Wheeler to approve the annual membership for PROTEC Michigan Coalition to Protect Public Rights-of-Way. Motion carried with Council Member Lampe Opposing. (2018-076)

City Manager, Steven Patrick City Manager, Steven Patrick explained the five (5) year Financial Forecast that was presented to the Council.

Mr. Patrick stated that the next budget for 2018-2019 is in the black per the request of the Council but there will not be any large-scale projects getting completed and that Council has discussed adopting a 'fund balance policy.'" Mr. Patrick stated further that the City will be deeply in the "red" with this budget/financial forecast and that the next couple of years will not be smooth. Mr. Patrick stated that the Council needs to take all of this into consideration because there will be a lot of projects and large expenses coming up.

Motion by Council Member Mooney with second by Council Member Lampe to receive and file the Five (5) Year Financial Forecast. Motion carried unanimously. (2018-077)

City Manager Steven Patrick updated the Council on the USDA – Rural Development Financing and the Water Project – Phase 1. Mr. Patrick informed the Council that the estimated cost of Phase 1 is approximately 7.5 – 8 million dollars. A new water tower to replace the one on 64th Avenue is being considered. The City currently has high and low water pressure districts and we are looking into making the entire City to be all a high-pressure district.

Mr. Patrick stated that the City may need to bond for this project. The current interest rate for the project is 3.125% for forty (40) years. The City has inquired on Bonding through Ottawa County. Ottawa County would bond for a maximum of thirty (30) years. Mr. Patrick stated that the final cost of this project is still undetermined at this time and he will update the Council when the final numbers are in.

Motion by Council Member Wheeler with second by Council Member Mooney to appoint Jonathan Seyferth as the City of Coopersville's representative to the GVMC Board. Motion carried unanimously. (2018-078)

Motion by Council Member Mooney with second by Council Member Wheeler to approve the new City Manager's contract as presented and written, and to appoint Jonathan Seyferth as the new City Manager, effective July 1, 2018. Motion carried unanimously. (2018-079)

Motion by Council Member Ward with second by Council Member Wheeler to approve the recommendation by the Wage and Compensation Committee for a three (3) percent wage increase for the City Treasurer, Keribeth Rogers, effective July 1, 2018. The Committee stated that they were pleased with the Treasurer's performance. Motion carried with Mayor Crandle opposing. (2018-080)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Wheeler to approve the recommendation by the Wage and Compensation Committee for a three (3) percent wage increase for the City Clerk, Kimberly Borgman effective July 1, 2018. The Committee stated that they were pleased with the Clerk's performance. Motion carried with Mayor Crandle opposing. (2018-081)

Citizen Input and Suggestions

John Hubert addressed City Manager Steven Patrick stating that he will be sorely missed.

City Manager's Report

Steven Patrick, City Manager stated that this is his last Council meeting and that he would like to say "thank you" to this Council, and all the past Council's. Mr. Patrick stated that the Council's, current and past have been some of the most dedicated and intelligent people he has known and worked with and he wishes the best for Coopersville.

City Clerk

City Clerk, Kimberly Borgman informed the Council that the Election preparation for the August Primary Election has started ramping up.

Ms. Borgman also thanked the Council for the wage increase.

City Treasurer's Report None (On Vacation)

Adjournment

Motion by Council Member Wheeler with second by Council Member Veldheer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:36 P.M. (2018-082)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk