

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

June 11, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Additions/Corrections to the Agenda

A. Additions/corrections to Item 7, Consent Agenda

B. Additions/corrections to the Agenda

5. Scheduled Guests & Public Hearings

A.

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

7. 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 May 14, 2018.

B. Minutes of the City Council special meeting of May 24, 2018.

C. Minutes of the City Council special meeting of June 4, 2018.

D. Minutes of the City Council Special Meeting Closed Session of June 4, 2018.

E. Invoice from Dickinson Wright for Wastewater Treatment System Revenue Refunding Bond totaling \$3,500.00.

F. Checks through June 11, 2018 totaling \$64,149.39.

G. Council Information packet.

8. Petitions and Communications

- A. Discussion/action on Lawton Lane Project – Engineering.
- B. Discussion/action for 2017-2018 Budget Amendment Resolution.
- C. Discussion/action on Resolution for Consumers Energy to change Street Lighting at 64th Street and Main Street.
- D. Discussion/action on PROTEC Michigan Coalition to Protect Public Rights-of-Way Annual Membership Request.
- E. Discussion on Five Year Financial Forecast
- F. Discussion on USDA- Rural Development Financing and the Water Project – Phase I.
- G. Discussion/action on Appointing Jonathan Seyferth as the City of Coopersville’s representative to the GVMC Board.
- H. Discussion/action on the new City Manager Contract.

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

10. City Manager's Report

11. City Clerk's Report

12. City Treasurer's Report

13. Council Member's Comments

Ken Bush Steve Lampe Brian Mooney

Brent Veldheer James Ward Craig Wheeler

14. Mayor Larry Crandle's Comments

15. Adjournment

**City of Coopersville
Regular City Council Meeting**

COUNCIL INFORMATION PACKET—

1. City Consumer Confidence Report Annual Drinking Water Quality Report for 2017.
2. Downtown Development Authority Draft Meeting Minutes from May 8, 2018.
3. Planning Commission Draft Meeting Minutes from May 21, 2018.
4. Coopersville Area Historical Society June 2018 Newsletter.
5. Charter Communications letter about Quarterly Franchise Fee Payment dated May 1, 2018.
6. County of Ottawa Sheriff's Office May 2018 Monthly Report from Sgt. Luce.
7. Monthly Permits Issued for May 2018.
8. City of Coopersville Your Tax Dollars at Work Report.