

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

November 11, 2019

Present: Council Member Bush Council Member Ward
Council Member Fynewever Council Member Wheeler
Council Member Lampe Mayor Crandle
Council Member Mooney

Absent: None

Additions/Corrections to Agenda None

Scheduled Guests and Public Hearings

Joe Kuiper from Kiekover, Scholma, and Shumaker PC presented the audit report on Fiscal Year 2018-2019.

Mr. Kuiper reported on the following:

- *\$273,025.00 increase in the General Fund*
- *Enterprise Fund is in good, healthy condition*
- *Internal Control Letter reported on the segregation of duties (as reported in the past) is the same due to small staff size.*
- *No difficulties in performing the audit as everyone was cooperative*
- *Accounting System is in great shape and a Clean Opinion was presented*

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Mooney with second by Council Member Wheeler to approve all items on the Consent Agenda as presented. Motion carried unanimously. (2019-127)

- *Minutes of the City Council Meeting of October 14, 2019*
- *Tiles Excavating payment 6, Lawton Ln. Reconstruction Project*
- *LD Docsa Payment 10, WWTP UV System Upgrades FINAL PAYMENT*
- *Triangle Associates Payment 1, Lift Station (Main Lift & East St. Lift) improvements*
- *Triangle Associates Payment 1, Third Clarifier Project*
- *Quarterly Financials*
- *Check through 11/11/2019 totaling, \$816,163.70*
- *Council Information Packet*

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Wheeler to Receive and File the City Audit Report for Fiscal Year 2018-2019. Motion carried unanimously. (2019-128)

Motion by Council Member Ward with second by Council Member Lampe to approve the Council Proclamation honoring Ed Hanenburg's DDA Service. Motion carried unanimously. (2019-129)

Motion by Council Member Mooney with second by Council Member Wheeler to approve the Main Lift Station Project Change Order from Triangle and Associates for an additional \$4,378.39 to the overall project. Motion carried unanimously. (2019-130)

Recognition was presented to the outgoing Council Members James Ward and Craig Wheeler by Mayor Crandle and fellow Council Members. Council Members Ward and Wheeler were also presented with a new Council chair for their years of service.

Motion by Council Member Mooney with second by Council Member Wheeler to adjourn the meeting at 7:16 P.M. Motion carried unanimously. (2019-131)

Break between meetings, per City Charter. Installation of New Council Members took place at 8:00 P.M.

Installation of New Council Members November 11, 2019 @ 8:00 P.M.

City Clerk, Kimberly Borgman administered the Oath of Office to Council Members Steven Lampe, Bradley Fynewever, Timothy Degeus and Renee Gavin.

Present: Council Member Bush Council Member Lampe
Council Member Degeus Council Member Mooney
Council Member Fynewever Mayor Crandle
Council Member Gavin

Absent: None

Additions/Corrections to Agenda

Motion by Council Member Mooney with second by Council Member Lampe to approve the addition of Item 16. C, appointment of Mayor Pro-Tem to the agenda under Petitions and Communications. Motion carried unanimously. (2019-132)

Petitions and Communications

An update to the City's Water Ordinance 1046, was presented for review. The updates to the ordinance put into place provisions that are standard for water systems today, and, also incorporates language pertaining to cross connections which is mandated by the EGLE. A Public Hearing will be set for the December meeting to further discuss the amendment and seek public comment.

Motion by Council Member Mooney with second by Council Member Fynewever to approve the following recommended board appointments: Motion carried unanimously. (2019-133)

Fire Authority Board - Renee Gavin (Replaces Craig Wheeler)
Senior Services Board – Jonathan Seyferth, City manager (Replaces Ken Bush)
Zoning Board of Appeals Alternate – James Ward

Motion by Council Member Mooney with second by Council Member Lampe to approve the appointment of Ken Bush as the Mayor Pro-Tem. Motion carried unanimously. (2019-134)

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- *Sgt. Luce will be leaving the Coopersville Branch and going to Headquarters to work. Hopefully we will know more about the process sometime this week.*
- *Currently getting easements for the Water Project finalized and the Engineers and Legal Counsel are reviewing everything for accuracy.*

City Manager's Report continued

- *City will be assuming the cost of the repair/replacement of a sewer lateral line on servicing a new home on Center Street as it has been determined that the line was cut by the City in 1995.*
- *DDA Director Ellen Berends and business owners of the Green Brick Boutique will be on Fox 17 to talk about the events taking place during Deer Widow's Weekend in Coopersville.*
- *Repairs to the roadway in the round-about from the gas leak repair last week will tentatively be performed on November 18, 2019.*
- *Budget discussions for 2020-2021 will begin in January 2020.*

City Clerk's Report

City Clerk, Kimberly Borgman reported on the November 5, 2019 Election, stating further that the voter turnout percentage which was 8.54%. A total of 268 votes were cast.

City Treasurer's Report

Treasurer, Keribeth Rogers reported on the following:

Council Members were issued their payments tonight for serving the past year.

Ms. Roger's also wished Sgt. Luce a "Happy Veterans Day" and thanked him, as well as all Veterans for their service.

Adjournment

Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:20 P.M. (2019-135)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk