

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JANUARY 26, 2009

Mayor Kenneth L. Bush called the meeting to order at 7:00 P.M.

Present: Council member Vander Kolk Council member Sprague
Council member Whitman Council member Cradle
Council member Meintsma Mayor Bush

Absent: Council member Scherff

Motion by Council member Sprague with second by Council member Vander Kolk to excuse the absence of Council member Scherff. Carried unanimously. (2009-021)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of January 12, 2009. Carried unanimously. (2009-022)

Motion by Council member Whitman with second by Council member Vander Kolk to approve payment on the invoice from Law Weathers & Richardson for ordinance enforcement (\$32.80) and Stroven Special Assessment (\$330.00) totaling \$362.80. Carried unanimously. (2009-023)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from OMM Engineering, Inc. for Stage 2 DBP totaling \$1,281.33. Carried unanimously. (2009-024)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending January 26, 2009 totaling \$841,501.43. Carried unanimously. (2009-025)

Motion by Council member Sprague with second by Council member Whitman to adopt an ordinance to establish an Identity Theft Prevention Program. Carried unanimously. (2009-026)

Motion by Council member Whitman with second by Council member Sprague to go into closed session to discuss the proposed Voluntary Special Assessment Agreement as submitted by the Stroven's. Carried unanimously. (2009-027)

Session was closed to the public at 7:09 P.M.

Motion by Council member Sprague with second by Council member Vander Kolk to reconvene to the regular City Council meeting. Carried unanimously. (2009-028)

Session was opened to the public at 7:46 P.M.

Motion by Council member Sprague with second by Council member Vander Kolk to reject the proposed Voluntary Special Assessment Agreement as submitted. Carried unanimously. (2009-029)

Motion by Council member Whitman with second by Council member Sprague to approve the City Treasurer salary as recommended by the Wage and Compensation Committee. Carried unanimously. (2009-030)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: Coopersville—Polkton Fire Department report of 12/08; Northeast Ottawa District Library meeting minutes of 12/17/08; Rescue minutes of 1/6/09; the 1/9/09 County Administrator's Digest with attachments; and the 1/16 County Administrator's Digest. Carried unanimously. (2009-031)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2009-032)

Meeting adjourned at 8:00 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk