CITY OF COOPERSVILLE REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 11, 2008

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

Present: Council member Vander Kolk Council member Scherff

Council member Whitman Council member Crandle

Council member Meintsma Mayor Bush

Absent: Council member Sprague

Motion by Council member Vander Kolk with second by Council member Whitman to excuse the absence of Council member Sprague. Carried unanimously. (2008-030)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve the minutes of the regular City Council meeting of January 28, 2008. Carried unanimously. (2008-031)

Motion by Council member Vander Kolk with second by Council member Whitman to approve payment on the invoice from Law Weathers & Richardson for general municipal services totaling \$2,319.25. Carried unanimously. (2008-032)

Motion by Council member Vander Kolk with second by Council member Scherff to approve payment on the invoice from OMM Engineering, Inc. for site plan reviews for Coopersville Area Public Schools totaling \$877.50. Carried unanimously. (2008-033)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending February 11, 2008 totaling \$250,286.50. Carried unanimously. (2008-034)

Motion by Council member Whitman with second by Council member Meintsma to adopt a resolution transferring 25% of \$14,203.80 or \$3,550.95 from Major Roads to Local Streets. Carried unanimously. (2008-035)

Motion by Council member Meintsma with second by Council member Whitman to approve the hourly inmate labor cost increase to \$5.35 effective June 1, 2008 with an additional increase to \$5.70 effective December 1, 2008 on the city's Sentence Work Abatement Program contract. Carried unanimously. (2008-036)

Motion by Council member Vander Kolk with second by Council member Whitman to adopt a resolution to approve and recommend a Class "C" Liquor License to Peppino's Pizza Coopersville, LLC. Carried unanimously. (2008-037)

Motion by Council member Whitman with second by Council member Meintsma to adopt a resolution to establish a Local Business Percentage Discount giving preference to businesses located in the City of Coopersville whose bids/quotes qualify for consideration of a project and are within 5% of the lowest bid. Carried unanimously. (2008-038)

Discussed the Community Exposition that will take place on March 1, 2008.

Motion by Council member Vander Kolk with second by Council member Crandle to adopt a resolution to remove a Polkton Township parcel from the City of Coopersville tax roll. Carried unanimously. (2008-039)

Motion by Council member Vander Kolk with second by Council member Crandle to receive and file the Council information packet, which contains: Coopersville Area Community Foundation's City of Coopersville Recreation Fund annual statement for 2007; Permits issued for December 2007; Historical Society's February 2008 newsletter; County Administrator's Digest for 2/1/08; and Ottawa County draft 1/22/08 Board of Commissioners minutes. Carried unanimously. (2008-040)

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Motion by Council member unanimously. (2008-041)	Vander	Kolk	with	second	by	Council	member	Meintsma	to	adjourn.	Carried	
Meeting adjourned at 7:35 P.M.												
Kenneth L. Bush, Mayor					S	Stephanie L. Pelkey, City Clerk						