

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

APRIL 13, 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 Scherff Council member Crandle
Council member Meintsma Mayor Bush

Absent: Council member Whitman

Motion by Council member Sprague with second by Council member Meintsma to excuse the absence of Council member Whitman. Carried unanimously. (2009-0078)

Motion by Council member Crandle with second by Council member Sprague to approve the minutes of the regular City Council meeting of March 23, 2009. Carried unanimously. (2009-079)

NEO Forum presentation by Community Counselor Sue Angell and Deputy Dennis Luce.

Motion by Council member Sprague with second by Council member Scherff to approve the checks written for the period ending April 13, 2009 totaling \$89,391.16. Carried unanimously. (2009-080)

Motion by Council member Vander Kolk with second by Council member Sprague to adopt a resolution approving the library name change from the Northeast Ottawa District Library to the Coopersville Area District Library. Carried unanimously. (2009-081)

Motion by Council member Sprague with second by Council member Scherff to postpone action on the new phone system pending additional information. Carried unanimously. (2009-082)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the 2008–2009 Revenue/Expenditure Reports for quarter ending 3/31/09. Carried unanimously (2009-083)

Scheduled a budget workshop meeting for Monday April 27th at 5:30 P.M.

Motion by Council member Scherff with second by Council member Sprague to waive 75% of the \$12,000 in awarded legal fees from Mr. & Mrs. Klein from the E. Randall Street Special Assessment court case. Motion carries with Vander Kolk and Crandle voting no. (2009-084)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: March 25, 2009 letter to City Council from Lester Langeland; Mark Douglas' pocket park comments; Advance Newspapers 3/17/09 article, "Decision on pocket park may come next month;" Permits issued for March 2009; Historical Society April 2009 newsletter; and Main Street Merchants meeting minutes of 3/31/09. Carried unanimously. (2009-085)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2009-086)

Meeting adjourned at 8:40 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk