

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JULY 13, 2009

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

Present: Council member Sprague Council member Scherff
 Council member Whitman Council member Crandle
 Council member Meintsma Mayor Bush

Absent: Council member Vander Kolk

Motion by Council member Whitman with second by Council member Sprague to excuse the absence of Council member Vander Kolk. Carried unanimously. (2009-143)

Motion by Council member Sprague with second by Council member Meintsma to approve the minutes of the regular City Council meeting of June 22, 2009. Carried unanimously. (2009-144)

Jeff DuPilka, President of the Coopersville & Marne Railway Company, requested a letter of support from the City of Coopersville to the City of Walker expressing the importance of the rail service to our community.

Motion by Council member Sprague with second by Council member Whitman to approve payment on the invoices from Law Weathers totaling \$2,216.00. Carried unanimously. (2009-145)

Motion by Council member Whitman with second by Council member Crandle to approve payment on the invoices from OMM Engineering, Inc. totaling \$6,018.12. Carried unanimously. (2009-146)

Motion by Council member Sprague with second by Council member Whitman to deny payment on the invoice from Protec for membership dues '09-'10 totaling \$488.75. Carried unanimously. (2009-147)

Motion by Council member Crandle with second by Council member Scherff to approve the checks written for the period ending June 30, 2009 totaling \$230,365.31. Carried unanimously. (2009-148)

Motion by Council member Sprague with second by Council member Scherff to approve the checks written for the period ending July 13, 2009 totaling \$91,867.94. Carried unanimously. (2009-149)

Motion by Council member Sprague with second by Council member Whitman to adopt a resolution transferring 25% of \$14,154.08 or \$3,538.52 from Major Roads to Local Roads. Carried unanimously. (2009-150)

Motion by Council member Sprague with second by Council member Meintsma to adopt the State approved Records Management Handbook, schedules 8, 18, 23, 24, & 26. Carried unanimously. (2009-151)

Motion by Council member Crandle with second by Council member Whitman to approve the following recreation fees, beginning with the Winter 2009 programs:

City Residents - \$30 per player
 \$90 family maximum

Non-city Residents - \$45 per player
 \$135 family maximum

Carried unanimously. (2009-152)

Motion by Council member Crandle with second by Council member Whitman to adopt a resolution of support for the Coopersville & Marne Railway Company. Motion carries with Sprague voting no. (2009-153)

Motion by Council member Sprague with second by Council member Scherff to receive and file the Council information packet, which contains: June 15, 2009 letter from Grand Valley Metropolitan Council re Continental Dairy Products, Inc.; Grand Rapids Press 6/25/09 article, "City Council wants to see Recreation Department expenses before approving fee hikes for sports programs;" Permits issued for June 2009; Draft Downtown Development Authority meeting minutes of 6/8/09; and Historical Society newsletter for July 2009. Carried unanimously. (2009-154)

Motion by Council member Sprague with second by Council member Whitman to adjourn. Carried unanimously. (2009-155)

Meeting adjourned at 7:50 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk