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

JULY 28, 2008

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 Vander Kolk Council member Meintsma

Mayor Bush

Absent: None

There were no changes or additions to the agenda.

Motion by Council member Sprague with second by Council member Meintsma to approve the minutes of the regular City Council meeting of July 14, 2008. Carried unanimously. (2008–159)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment of the invoices from Law Weathers for general municipal (\$1,626.76) and E. Randall St. Improvements—Special Assessment District (\$319.00) totaling \$1,573.26. Carried unanimously. (2008–160)

Motion by Council member Crandle with second by Council member Meintsma to approve payment on the invoice from Ottawa County for June '08 policing services totaling \$33,170.55. Carried unanimously. (2008–161)

Motion by Council member Whitman with second by Council member Sprague to approve payment on the invoice from Ottawa County for June '08 Communities That Care totaling \$3,997.72. Carried unanimously. (2008–162)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for period ending July 28, 2008 totaling \$223,326.18. Carried unanimously. (2008–163)

Motion by Council member Scherff with second by Council member Sprague to approve the resolution to apply to the Coopersville Area Community Foundation's Recreation Fund to release funding to purchase fencing for the north field (girls softball field) in the sports complex. Carried unanimously. (2008–164)

Motion by Council member Sprague with second by Council member Whitman to approve the fireworks permit for SummerFest. Carried unanimously. (2008–165)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the following board appointments:

Cemetery Board—two year terms to expire 6/2010, Kathy Gomez and Karen Kulicamp; Downtown Development Authority Board—four year terms to expire 6/2012, Bill Courtade, Jeff Du Pilka, and Ed Hanenburg;

Planning Commission—three year terms to expire 6/2011, Ross Conran, Mike Schmidt, and Pat Vadas; and

Property Maintenance Board of Appeals—two year terms to expire 6/2010, Mark Kibben, and Joel Meintsma.

Carried unanimously. (2008–166)

Motion by Council member Sprague with second by Council member Whitman to approve the confirmation of bids for the bid sale. Carried unanimously. (2008–167)

Motion by Council member Scherff with second by Council member Sprague to approve the purchase of a 2008 Dodge Ram 2500 ST regular cab 4X4 pickup truck for \$29,949 from Coopersville Chrysler—Dodge—Jeep for the water department. Carried unanimously. (2008–168)

Motion by Council member Scherff with second by Council member Sprague to approve the purchase of MDEQ required water system reliability study through OMM Engineering for \$7,000.00. Carried unanimously. (2008–169)

Motion by Council member Scherff with second by Council member Whitman to approve the wedging repair of 68th Avenue north of Cleveland at a cost of \$6,120.00 by Superior Asphalt, Inc. Motion carried with Council member Sprague voting no. (2008–170)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the council information packet which contains: Code violation complaints that have been addressed January—July 2008; Rotary Reading Bus articles, Advanced Newspapers 7/14/08 "Rotary Reading Bus hits road in Coopersville," and Grand Rapids Press 7/24/08 "Reading Bus totes books to readers;" July 11, 2008 letter from Ottawa County Sheriff Gary Rosema kicking off the "911 Cell Phone Bank" program; Grand Rapids Business Journal 6/16/08 article, "Metro Council Moving West;" Grand Rapids Press 7/10/08 article, "Survey shows thirst for local options;" Mackinac Center for Public Policy Summer 2008 article, "What a Right-to-Work Law Would Mean for Cities;" MiBiz articles, 6/9/08 "Shaping the M-6 corridor" and "Transforming for Tomorrow," and 7/7/08 "Can Michigan attract knowledge-based industries?" Michigan Economic Development Corporation's July 2008 "There are Great Things Happening in Michigan; National City's Corporate Insights Summer 2008 article, "World Upside Down;" June 2008 permits issued; draft Downtown Development Authority minutes of 7/8/08; Coopersville Rescue 7/1/08 minutes; Coopersville & Polkton Fire Authority June 2008 report; Northeast Ottawa District Library 6/18/08 minutes; Get Healthy Ottawa July 2008; and County Connections July 2008 and attachments. Carried unanimously. (2008–171)

Coopersville City Council minutes of July 28, 2008—continued, page three					
Motion by Council member Whitman with Carried unanimously. (2008–172)	second by	Council	member	Scherff to	adjourn.
Meeting adjourned at 7:37 P.M.					
Kenneth L. Bush, Mayor	Stephanie L.	Pelkey, C	City Clerk		