

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

DECEMBER 8, 2008

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 Crandle
Council member Meintsma Mayor Bush

Absent: Council member Scherff

Motion by Council member Sprague with second by Council member Whitman to excuse the absence of Council member Scherff. Carried unanimously. (2008-261)

Motion by Council member Vander Kolk with second by Council member Crandle to approve the minutes of the regular City Council meeting of November 27, 2008. Carried unanimously. (2008-262)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from OMM Engineering, Inc. for the Coopersville middle school site plan review totaling \$205.50. Carried unanimously. (2008-263)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending December 8, 2008 totaling \$109,074.09. Carried unanimously. (2008-264)

Motion by Council member Vander Kolk with second by Council member Whitman to adopt a resolution transferring 25% of \$13,794.85 or \$3,448.71 from Major Roads to Local Roads. Carried unanimously. (2008-265)

Motion by Council member Vander Kolk with second by Council member Sprague to adopt a resolution to accept the regular City Council Meeting Schedule for 2009. Carried unanimously. (2008-266)

Discussion on School Road Transfer & Payback Agreement.

Motion by Council member Sprague with second by Council member Vander Kolk to go into closed session to discuss the legal agreement for Timothy Stroven's E. Randall Street Special Assessment. Carried unanimously. (2008-267)

Session was closed to the public at 7:15 P.M.

Motion by Council member Sprague with second by Council member Vander Kolk to reconvene to the regular City Council meeting. Carried unanimously. (2008-268)

Session was opened to the public at 7:40 P.M.

Motion by Council member Sprague with second by Council member Vander Kolk to go into closed session to discuss the Campus Drive transfer and CAPS payback agreement. Carried unanimously. (2008-269)

Session was closed to the public at 7:42 P.M.

Motion by Council member Sprague with second by Council member Crandle to reconvene to the regular City Council meeting. Carried unanimously. (2008-270)

Session was opened to the public at 8:10 P.M.

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: November permits issued; Historical Society's December 2008 newsletter; Main Street Merchants meeting minutes of 11/12/08; 10/31/08 County Administrator's Digest with attachments; 11/14/08 County Administrator's Digest with attachments; and 11/24/08 County Administrator's Digest with attachments. Carried unanimously. (2008-271)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-272)

Meeting adjourned at 8:15 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk