

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JANUARY 11, 2010

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

Present: Council member Vander Kolk Council member Lloyd
 Council member Allen Council member Whitman
 Council member Crandle Council member Meintsma
 Mayor Bush

Absent: None

Motion by Council member Whitman with second by Council member Meintsma to approve the minutes of the special joint meeting of December 7, 2009. Carried unanimously. (2010-001)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on the invoices from Law Weathers totaling \$5,513.50. Carried unanimously. (2010-002)

Motion by Council member Whitman with second by Council member Meintsma to approve payment on the invoices from OMM Engineering totaling \$3,485.28. Carried unanimously. (2010-003)

Motion by Council member Crandle with second by Council member Vander Kolk to approve payment on the invoices from the Ottawa County Economic Development Office for Continental Dairy Products/CS Facilities' Municipal Wastewater Treatment System Improvements Project CDBG grant application totaling \$6,500.00. Carried unanimously. (2010-004)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on the invoices from Ottawa County for Communities that Care and policing services totaling \$41,915.06. Carried unanimously. (2010-005)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve the checks written for the period ending December 31, 2009 totaling \$168,957.79. Carried unanimously. (2010-006)

Motion by Council member Crandle with second by Council member Lloyd to approve the checks written for the period ending January 11, 2010 totaling \$859,237.15. Carried unanimously. (2010-007)

Motion by Council member Lloyd with second by Council member Whitman to adopt a resolution to accept the regular City Council meeting schedule for 2010. Carried unanimously. (2010-008)

Motion by Council member Lloyd with second by Council member Whitman to accept the resignation of City Clerk Stephanie Pelkey. Carried unanimously. (2010-009)

Discussed the Wage & Compensation committee's action for the city clerk search.

Motion by Council member Vander Kolk with second by Council member Lloyd to receive and file the Council information packet, which contains: Grand Rapids Business Journal 12/21/09 article, "Four projects seek stimulus bond funds in Ottawa County: Heavyweight match pits Grand Haven vs. Coopersville," and 1/4/10 "Coopersville clerk hired to replace Plainfield Township deputy clerk;" Coopersville Emergency Services meeting minutes for 10/5/09, 10/19/09, 11/2/09, 11/16/09 11/30/09, and 12/7/09; Coopersville & Polkton Fire Authority 11/10/09 meeting minutes; Coopersville Area District Library meeting minutes of 11/18/09; and Coopersville Area Historical Society January 2010 newsletter. Carried unanimously. (2010-010)

City of Coopersville Council minutes of January 11, 2010—continued, page 2

City Manager's Report:

- Things are still moving forward in regards to the WWTP upgrade, W. Randall Street improvements, and CS Facilities/Continental Dairy.
- The W. Randall Street improvement project had to be resubmitted to MDOT due to additional information being requested.
- Starting Monday January 18, 2010 the city will be reducing the work week to 36 hours for the remainder of the 2009-2010 fiscal year and at the end of that period the work week will be reassessed.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2010-011)

Meeting adjourned at 8:00 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk