

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

January 10, 2011

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

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

Absent: None

There were no additions or corrections to the agenda.

Motion by Council member Meinstma with second by Council member Allen to approve the minutes of the Special Joint City Council meeting of December 15, 2010. Carried unanimously. (2011-001)

MERS Benefit Plan Advisor, Mike Overley was in attendance to present City Council members with an executive summary of the city's retirement plan.

Citizen Input & Suggestions:

- 1) Tom Toogood expressed his objection to the Council in regards to payment on an invoice the city received from Prein & Newhof for drainage review on the culvert on East and Cleveland. Mr. Toogood stated that he has been in contact with the MDNRE regarding the culvert.
- 2) Chamber of Commerce Director, Cindy Timmerman, reported on the following; Chamber's Third Thursday Breakfast with Speaker Matt Downey. Topic: Non Profit Fundraisers, Jan 20, 2011 at the Church of the Savior, Coopersville, 7:15 A.M. -9:00 A.M.; Networking meeting with City of Walker. Topic: Sharing Resources, February 8, 2011, English Hills Banquet & Golf Club, 11:30 A.M. – 1:00 P.M.; Retail Study Committee meeting. Topic: Recruiting New Businesses to Coopersville, New Beginnings Restaurant, January 18, 2011 7:30 – 9:00 A.M. Additional information on any of these meetings can be obtained by contacting Cindy Timmerman at the Chamber of Commerce.
- 3) County Commissioner, Greg DeJong spoke briefly on the importance of the Retail Study Committee and the importance of job retention in Coopersville. Mr. DeJong informed all that were present of the different boards he has been appointed to for the county, such as the Planning Commission, Solid Waste, Agricultural Preservation, and Human Resources for the Health Department.

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoices from Law Weathers totaling \$358.50. Carried unanimously. (2011-002)

Motion by Council member Allen with second by Council member Vander Kolk to approve payment on invoices from OMM Engineering for upgrading of wastewater treatment system, \$44,229.73, sewer improvements on Spring & 64th Streets, \$3,773.75, Randall Street improvements, \$13,700.25, and site plan reviews, \$498.50, for a total of \$62,202.23. Carried unanimously. (2011-003)

Motion by Council member Meinstma with second by Council member Whitman to approve payment on invoice from Ottawa County for November policing services totaling \$43,227.02. Carried unanimously. (2011-004)

Motion by Council member Vander Kolk with second by Council member Whitman to approve payment on invoice from Ottawa County for November Communities That Care totaling \$5,267.69. Carried unanimously. (2011-005)

Motion by Council member Whitman with second by Council member Lloyd to approve payment on invoice from Ottawa County for 2010 Final Communities That Care totaling \$54.28. Carried unanimously. (2011-006)

Motion by Council member Lloyd with second by Council member Meinstma to approve payment on invoice from Prein & Newhof for East and Cleveland Street drainage review totaling \$523.10. Carried. Opposed-Council member Allen and Council member Cradle. (2011-007)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on checks written for period ending January 10, 2011 totaling \$1,077,910.50. Carried unanimously. (2011-008)

Motion by Council member Cradle with second by Council member Whitman to approve City Manager, Steven Patrick to proceed with obtaining quotes to have an outside company perform a "Water Rate Study." Carried unanimously. (2011-009)

Motion by Council member Whitman with second by Council member Meinstma to approve recommendations made by Mayor Ken Bush for the appointment of Council member Vander Kolk and Council member Cradle to the 2011-2012 Budget Committee. Carried unanimously. (2011-010)

Motion by Council member Lloyd with second by Council member Meinstma to approve the appointment of Mayor Ken Bush to the Zoning Board of Appeals. Carried unanimously. (2011-012)

Motion by Council member Vander Kolk with second by Council member Whitman to re-appoint Josh Hankamp to the Board of Review. Carried unanimously. (2011-013)

Motion by Council member Allen with second by Council member Meinstma to approve request from Continental Dairy Products for an extension of their IFT P.A. 2009-365 project. Carried unanimously. (2011-014)

Motion by Council member Allen with second by Council member Vander Kolk to receive and file the council information packet which consists of: December permits issued; Emergency Services meeting minutes of 10/18/10, 11/15/10, and 12/20/10; Coopersville/Polkton Fire Authority meeting minutes of 12/14/10 and 12/30/10; Planning Commission special meeting minutes of 12/1/10; Coopersville Historical Society January newsletter. Carried unanimously. (2011-015)

Citizens Input & Suggestions

- 1) Chamber of Commerce Director, Cindy Timmerman informed all present of the "Summer fest 2011" meeting that will be held on January 26, 2011 at 7:00 P.M. at the Coopersville Chamber of Commerce Room; Chamber Breakfast, February 17, 2011, 7:15 A.M.-9:00 A.M. at the Betten Baker Dealership in Coopersville. Topic; The Chamber of Commerce's "Strategic Plan;"
- 2) Fire Chief, Gunner Waldie reported on the "Outhouse 500" that will be held on February 26, 2011. There will be two (2) divisions. One for show and one for speed. Gunner requested for Council members to be judges for the event this year. Council members, Allen, Meinstma, and Lloyd volunteered.
- 3) Dan Cook inquired about the status of Randall Street and also about the Round About, wanting to know if the city was ever going to put something in the center. City Manager, Steven Patrick informed Mr. Cook that there is currently a group of private citizens working on this.
- 4) Sergeant Dennis Luce explained the Community Alert Program.

Mayor, Ken Bush will contact Peter Letzman, in regards to holding the classes that were previously approved by Council on Monday nights.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn meeting. Carried unanimously. (2011-016)

Meeting adjourned at 8:30 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk

