

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

January 24, 2011

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

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

Absent: None

There were no additions or corrections to the agenda.

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the minutes of the City Council meeting of January 10, 2011. Carried unanimously. (2011-017)

Sergeant Dennis Luce presented an Activity Update for November and December 2010.

Citizen Input & Suggestions: There were none.

Motion by Council member Lloyd with second by Council member Meinstma to approve payment on invoice for \$100.00 for West Michigan Strategic Alliance 2011 membership. Carried unanimously. (2011-018)

Motion by Council member Crandle with second by Council member Vander Kolk to approve payment on checks written for period ending January 24, 2011 totaling \$112,783.04. Carried unanimously. (2011-019)

Motion by Council member Vander Kolk with second by Council member Lloyd to accept the resignation of Local Officers Compensation Committee member Tom Manthei. Carried unanimously. (2011-020)

Motion by Council member Lloyd with second by Council member Meinstma to approve recommendation by Mayor Ken bush to appoint Norm LeMieux to the Local Officers Compensation Committee to replace Tom Manthei. Carried unanimously. (2011-021)

Motion by Council member Vander Kolk with second by Council member Lloyd to Receive and File the 2nd Quarter Revenue and Expenditure Reports for FY 2010-2011. Carried unanimously. (2011-022)

Motion by Council member Whitman with second by Council member Allen to postpone action on the Road Conveyance Agreement for Campus Drive until the February 14, 2011 meeting. Carried unanimously. (2011-023)

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and File the Council packet information which consists of: Draft of Downtown Development Authority meeting minutes of 1/11/11; Planning Commission meeting minutes of 12/20/10; Coopersville-Polkton Fire Authority meeting minutes of 1/11/11 and 1/17/11. Carried unanimously. (2011-024)

City Manager's Report:

- City Manager, Steven Patrick presented an update on the status of the Wastewater Treatment Plant.

Mayor Ken Bush presented available dates and times to Council members that Mr. Peter Letzman would be available to teach the classes to Council members that were previously approved. Council members agreed on the following dates and times: February 7th and 21, 2011, March 7th and 21st, 2011, 6:00 P.M. – 9:00 P.M. Mayor Bush will confirm dates and times with Mr. Letzman.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn meeting. Carried unanimously. (2011-025)

Meeting adjourned at 7:55 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk