

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

**JULY 8, 2013**

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

**Present:**

Council member Crandle	Council member/Mayor Pro- Tem Vander Kolk
Council member Lloyd	Council member Ward
Council member Meintsma	Mayor Bush

**Absent:**

Council member Fisher

Motion by Council member Meintsma with second by Council member Ward to excuse the absence of Council member Fisher. Motion carried.

**City Council Meeting Minutes**

Motion by Council member Vander Kolk, with second by Council member Meintsma to approve the minutes of the June 24, 2013 regular City Council meeting. Motion carried. (2013-103)

**Scheduled Guests**

Former Recreation Director, Dave Alderink was presented with a plaque by City Manager, Steven Patrick. Mr. Patrick thanked Mr. Alderink for his seventeen (17) years of service in recreation to the City of Coopersville and the citizens of this community.

**Citizen Input & Suggestions** None

**Petitions and Communications**

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from Miller, Canfield, Paddock & Stone, P.L.C. for tax tribunal matters totaling \$6,087.54. Motion carried. (2013-104)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on the following invoices from OMM Engineering:

No. 1095–June 13 Continental Dairy, OCRC, Polkton, Allendale.....	\$ 3,417.00
No. 1885–June 13 My Personal Credit Union.....	270.00
No. 3948–11 West Randall St. Engineering Segments 2 & 3 .....	7,102.50
No. 3955–8 Bypass Water line across the Grand River I-96 at 60 <sup>th</sup> Ave.....	3,859.75
No. 3956–9 West Randall St waterline replacement-design.....	2,254.50
No. 3957-4 Project Monroe-Select Milk Wastewater .....	1,249.00
No. 3968–2 By-Pass Waterline across the I–96 at 60 <sup>th</sup> Ave.....	1,868.75
No. 3970–2 Water & Sewer Master Plan .....	3,085.50
No. 3973–3 Upgrade to Randall Water Booster Station .....	1,250.00
No. 3982–1 Sanitary Sewer Repairs on East St. betw. Grove and Main St.....	<u>4,831.00</u>
.....	totaling: <u>\$29,188.00</u>

Motion carried (2013-105)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Ottawa County for March policing services totaling \$37,937.18. Motion carried. (2013-106)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from Ottawa County for Communities That Care totaling \$3,649.89. Motion carried. (2013-107)

Motion by Council member Crandle with second by Council member Ward to approve payment on checks written for period ending July 8, 2013 totaling \$285,432.08. Motion carried. (2013-108)

Motion by Council member Ward with second by Council member Lloyd to accept the estimate of project costs received from OMM Engineering for the Dechlorination Building Addition at a cost of \$99,600.00 and for the Alternate #2 Install of a Standing Seam Roof for \$12,200.00.

City Manager, Steven Patrick informed Council members that the cost for siding for the building was not included in the project cost and requested that the Council set a “not to exceed” dollar amount for the siding.

Council member Ward withdrew his motion.

Motion by Council member Ward with second by Council member Lloyd to approve the estimate of cost to build the Dechlorination Building Addition not to exceed \$120,000.00, including the siding. Motion carried. (2013-109)

Discussion was held on the recent water main break on W. Randall Street. The line will have to be replaced and the road repaired after wards. Steve Luke stated that they will need to plug off the existing water main and replace it with a new one. Much discussion was held on when the project should be started.

City Manager, Steven Patrick stated that some preliminary engineering work has been completed for the water main replacement, and also that the road right-of-way will need to be increased. Mr. Patrick stated to Council that he will present a proposal for the project at the next Council meeting.

Motion by Council member Lloyd with second by Council member Meintsma to receive and file the Council information which consists of: Permits issued for June; Draft Fire Authority minutes of June 11, 2013; Fire Run Report for May 2013. Motion carried. (2013-110)

#### **Citizen Input & Suggestions**

Recreation Director, Matt McKinnon commented on a recent comment from a resident regarding the City’s lack of “increasing population.”

#### **Adjournment**

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2013-111)

Meeting adjourned at 8:01 P.M.

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Kenneth L. Bush, Mayor

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Kimberly Borgman, City Clerk