CITY OF COOPERSVILLE REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

October 9, 2023

Present: Council Member Bush Council Member Degeus Council Member Lampe Mayor Young

Absent: Council Members Gavin, Gerard, and Weise

Motion by Council Member Lampe with second by Council Member Bush to excuse the absences of Council Members Gavin, Gerard, and Weise. Motion carried unanimously. (2023 – 105)

Additions/Corrections to Agenda NONE

Scheduled Guests and Public Hearings

Eric Van Dop of Brickley DeLong, P.C. presented the Draft of the Audit as of June 30, 2023. Mr. Van Dop presented an overview of the Revenue, Expenditures, Water, Sewer, General Fund, and Retirement (MERS) Funds. Mr. Van Dop stated that the segregation of duties in the office could be better, but no significant changes were required.

Citizens Input and Suggestions NONE

Consent Agenda

Motion by Council Member Bush with second by Council Member Degeus to approve the Consent Agenda which consists of the following: Motion carried unanimously. (2023 – 106)

- Minutes of the City Council Meeting of September 11, 2023
- Checks Through 10/09/2023, Totaling \$1,277,178.17
- Council Information Packet

Petitions and Communications

Motion by Council Member Bush with second by Council Member Degeus to Receive and File the City Audit Report as of June 30, 2023. Motion carried unanimously. (2023 – 107)

Motion by Council Member Lampe with second by Council Member Degeus to approve the 2023-2024 Employee Wage Table Adjustments to reflect any increase in hourly wages each fiscal year. Motion carried unanimously. (2023 – 108) ***Note:** A copy of the approved wage tables, are filed with the October 9, 2023, meeting minutes.

Motion by Council Member Bush with second by Council Member Lampe to approve Prein & Newhof Construction Engineering for the River Street Reconstruction Project totaling \$213,000.00. Motion carried unanimously. (2023 – 109)

Citizens Input & Suggestions

Dave Barnowsky of Ottawa Objects introduced himself and stated further that the goal of their organization was to organize eleven (11) district groups to take out every Ottawa County Commissioner and restore good government in Ottawa County.

City Manager, Dennis Luce reported on the following:

- The Historical Museum GALA had a nice turn-out.
- Checking in to Building Funds at the Community Foundation to enclose the "Merlin" train car at the Museum.
- City received a certificate from EGLE for having an IPP (Industrial Pretreatment Program) in place for over thirty (30) years.
- Thanks to Keri for all her work on the Annual Audit.
- Good Luck to Kim and Lydia on the upcoming November Election.
- October 28, 2023, there will be a "Medication Take Back" event at the Coopersville-Polkton Fire Department.

City Clerk's Report NONE

City Treasurer's Report

City Treasurer, Keri Rogers informed everyone that the Audit will be posted on the website later in the week.

Mayor Young's Comments

Mayor Young reported on the following: Historical Museum GALA was great. Thanked Keri and Kim for all their hard work.

<u>Adjournment</u>

Motion by Council Member Degeus with second by Council Member Lampe to adjourn the meeting at 7:34 P.M. Motion carried unanimously. (2023 – 110)

Duane Young, Mayor

Kimberly Borgman, City Clerk