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

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

January 8, 2024

Present: Council Member Bowman

Council Member Bush Council Member Degeus Council Member Gavin Council Member Gerard Council Member Weise Mayor Young

Absent: NONE

Additions/Corrections to Agenda NONE

Scheduled Guests and Public Hearings NONE

Citizens Input and Suggestions NONE

Consent Agenda

Motion by Council Member Bush with second by Council Member Weise to approve the Consent Agenda which consists of the following: Motion carried unanimously. (2024 001)

- Minutes of the City Council Meeting of December 11, 2023
- Minutes of the City Council Meeting from Closed Session of December 11, 2023
- Checks through January 8, 2024, Totaling \$2,565,614.03
- Council Information Packet

Petitions and Communications

Motion by Council Member Bowman with second by Council Member Bush to approve the proposed Resolution for the 2024 Water/Sewer Rate Increases. Water Increase to \$3.760 per one hundred (100) cubic feet from \$3.471 per one hundred (100) cubic feet effective January 2024 water usage and will reflect on the March 2024 billings. Sewer Increase to \$3.1197 per one hundred (100) cubic feet from \$2.8798 per one hundred (100) cubic feet effective for January 2024 sewer usage and will reflect on the March 2024 billings. Motion carried unanimously. (2024 002)

Motion by Council Member Bush with second by Council Member Degeus to approve Tailored Building Systems to complete Phase One of the Merlin Enclosure at the Historical Museum, totaling \$85,472.53. Motion carried unanimously. (2024 - 003)

Motion by Council Member Degeus with second by Council Member Weise to approve the estimate from Exit 16 Fleet Repair to rebuild the engine on the 2002 International single axle dump truck, totaling \$18,930.38. The engine will have a two (2) year warranty. Motion carried unanimously. (2024 – 004)

Citizens Input & Suggestions NONE

City Manager, Dennis Luce reported on the following:

- City Hall will be closed Monday January 15, 2024, for the Staff Holiday Gathering.
- Next Planning Commission meeting will be on Thursday, January 18, 2024.
- Celebrate Coopersville GALA fundraiser will be on February 22, 2024 @ the Betten/Baker Used Car Building.
- DDA Bathrooms on Main Street were vandalized again.
- DPW took the Christmas Tree on Main Street down today.

City Clerk's Report NONE

City Treasurer's Report NONE

Mayor Duane Young announced the upcoming retirement on February 3, 2024, of Brent Veldheer from the Coopersville-Polkton Fire Department. Mr. Veldheer has served the department for twenty-five (25) years. Mr. Veldheer will be recognized for his years of service at the upcoming "Open House."

Adjournment Motion by Council Member Weise with second by Council Member Degeus to adjourn the meeting at 7:11 P.M Motion carried unanimously. (2024 - 005)	
Duane Young, Mayor	Kimberly Borgman, City Clerk