

# HUDSONVILLE CITY COMMISSION

July 12, 2016

## AGENDA

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-3.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated June 14, 2016.
3. Minutes of Planning Commission dated June 15, 2016.

**NEW BUSINESS**

### **Public Safety**

4. June Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

### **Public Works**

5. Barry Street Culvert Repair

Motion to authorize the Ottawa County Water Resources Commission to solicit and award bids for all costs associated with the Barry Street culvert repair as indicated on the attached June 30, 2016 cost estimate, for a cost not to exceed \$232,040, and to contract with the Ottawa County Water Resources Commission to finance this cost over the next three fiscal years. Roll Call.

## **Finance**

6. City Treasurer's monthly reports for May 2016.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report
  
7. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$318,376.62 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
  
8. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$26,841.81 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

9. Harvey Street Woonerf Easement 1 of 3.

Motion to approve Resolution No. 16-1604 (I) approving and authorizing execution and recording of (A) an Easement Agreement between NAM Enterprises, LLC and the City and (B) a partial Release of Development Easement Agreement between West Michigan Community Bank and NAM Enterprises, LLC and consented to by the City and (II) accepting and recording of a Partial Termination of Easements between West Michigan Community Bank and NAM Enterprises, LLC. Roll Call.

## **ADJOURNMENT**

10. Motion to adjourn the meeting.