

DRAFT
HUDSONVILLE CITY COMMISSION
City Commission Minutes

July 12, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., July 12, 2016. The Pledge of Allegiance was stated and Commissioner Leerar gave the invocation.

Present: Mayor Northrup, Commissioners Bolhuis, Holtrop, Leerar, Raterink, Steigenga, City Manager Waterman, Finance Director Sal, and City Clerk Wiersum

Absent: Commissioner Brandsen

Public Comments

8698. Sheriff Gary Rosema of the Ottawa County Sheriff's Department was present and gave a power point presentation reviewing the past 10 years since the City of Hudsonville contracted with the County of Ottawa for police services. He thanked the past leadership of Hudsonville and the City Commission for allowing the Ottawa County Sheriff's Department to serve the City of Hudsonville.

Consent Agenda

8699. Motion by Holtrop, seconded by Raterink, to approve the Consent Agenda consisting of the following:

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

All aye, motion carried.

NEW BUSINESS

Public Safety

8700. Fire, Police and Emergency Management statistical reports for June received as information.

Public Works

8701. Barry Street Culvert Repair

Joe Bush, Water Resources Commissioner for Ottawa County was present and reviewed with the City Commission pictures that were taken of the deterioration

of the Barry Street culvert. Because of the extensive damage to the culvert he is recommending that the culvert be replaced as soon as possible. Mr. Bush stated that he will be contacting surrounding municipalities to cover some of the cost of this project. A question was raised on whether a concrete pipe could be installed instead of corrugated metal. Mr. Bush stated that the cost would then go up to approximately \$500,000.

Motion by Raterink, seconded by Leerar, 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.

Yea 6, Nay 0, motion carried.

Finance

8702. Finance Director's Financial Reports for May 2016 were presented.

8703. Payment of Bills.
Motion by Holtrop, seconded by Leerar, 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.

Yea 6, Nay 0, motion carried.

8704. ACH Funds Distribution.
Motion by Holtrop, seconded by Leerar, 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.

Yea 6, Nay 0, motion carried.

Administration

8705. Harvey Street Woonerf Easement 1 of 3.
Motion by Leerar, seconded by Steigenga, 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.

Yea 6, Nay 0, motion carried.

ADJOURNMENT

8706. Motion by Leerar, seconded by Holtrop, to adjourn at 7:45 p.m.

All aye, motion carried.

Jan Wiersum
City Clerk

Mayor Northrup