

HUDSONVILLE CITY COMMISSION
City Commission Minutes

May 10, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., May 10, 2016. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

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

Public Comments

8669. Dan Martin, a candidate for Circuit Court Judge, was present and introduced himself to the City Commission.

Consent Agenda

8670. Motion by Steigenga, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission Regular session dated April 12, 2016.
2. Minutes of City Commission Work Session dated April 26, 2016.
3. Minutes of Planning Commission meeting dated April 20, 2016.
4. Library Director's Report and Minutes of the Library Advisory Board meeting dated April 19, 2016.

All aye, motion carried.

NEW BUSINESS

8671. Bradley Slagh, Ottawa County Treasurer, gave a presentation on the different organizations, programs and services that are available to Ottawa County residents that are in need of financial assistance.

Public Safety

8672. Fire, Police and Emergency Management statistical reports for April received as information.

Public Works

8673. Purchase of Two Dump Trucks.
Motion by Leerar, seconded by Holtrop, approving to purchase and outfit a 2016 Chevy Silverado 3500 dump truck for \$43,374.00 from Berger Chevrolet.

Yea 7, Nay 0, motion carried.

8674. Motion by Brandsen, seconded by Holtrop, approving to purchase and outfit a 2017 International dump truck for a total not to exceed \$138,959.53 from either Truck and Trailer Specialties, Inc. or Shults Equipment, LLC.

Yea 7, Nay 0, motion carried.

Finance

8675. Finance Director's Financial Reports for March 2016 were presented.

8676. Payment of Bills.
Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$333,603.55 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8677. ACH Funds Distribution.
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$26,509.45 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

8678. Budget Adjustments.
Motion by Brandsen, seconded by Holtrop, to approve budget adjustments Numbers 1 through 13 for fiscal year 2015/2016.

Yea 7, Nay 0, motion carried.

Administration

8679. Contract with Michigan Department of Transportation on 36th Ave. Resurfacing.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 16-1603 accepting Contract No. 16-5168 between the Michigan Department of Transportation and the City of Hudsonville for the resurfacing of 36th Avenue from Chicago Drive northerly to Oak Street.

Yea 7, Nay 0, motion carried.

8680. Agreement with GMB Architects.
Motion by Leerar, seconded by Brandsen, to authorize the proposed scope of services by GMB Architects for work related to the planning, design and construction of Terra Square.

Yea 7, Nay 0, motion carried.

8681. Internal Controls Document.
Motion by Leerar, seconded by Brandsen, to approve the Internal Controls Documents as presented.

All aye, motion carried.

8682. National Public Works Week.
Motion by Leerar, seconded by Brandsen, to approve a Proclamation proclaiming May 15 through May 21 as National Public Works Week.

All aye, motion carried.

8683. Veteran's Park Flag Retirement Pit.
Motion by Leerar, seconded by Brandsen, to allow for a flag retirement pit to be constructed at Veteran's Park in location #1 with the help of Boy Scout, Gallen Byrne, and the support of the Civil Air Patrol.

All aye, motion carried.

8684. Distribution of Proposed 2016-2017 Budget.
Motion by Brandsen, seconded by Holtrop, to receive a copy of the itemized proposed 2016-2017 Budget and to set a public hearing on the budget for June 14, 2016 at 7:10 p.m.

All aye, motion carried.

ADJOURNMENT

8685. Motion by Holtrop, seconded by Leerar, to adjourn at 8:00 p.m.

All aye, motion carried.

Jan Wiersum
City Clerk

Mayor Northrup