

HUDSONVILLE CITY COMMISSION
City Commission Minutes

February 9, 2016

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., February 9, 2016. The Pledge of Allegiance was stated and Mayor Northrup gave the invocation.

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

Absent: Commissioners Holtrop and Raterink

Consent Agenda

8621. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission Work Session and Regular session dated January 12, 2016.
2. Minutes of Planning Commission meeting dated January 20, 2016.

All aye, motion carried.

NEW BUSINESS

Public Safety

8622. Fire, Police and Emergency Management statistical reports for January received as information.

Finance

8623. Finance Director's Financial Reports for December 2015 were presented.

8624. Payment of Bills.

Motion by Brandsen, seconded by Leerar, to confirm the payment of the bills in the amount of \$239,223.19 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 5, Nay 0, motion carried.

8625. ACH Funds Distribution.
Motion by Brandsen, seconded by Leerar, to confirm the funds distributed via automated clearing house in the amount of \$51,535.18 which were distributed between meetings and reviewed by the City Manager.

Yea 5, Nay 0, motion carried.

Administration

8626. Hughes Park Bathroom Building Renovation Grant Agreement.
Motion by Leerar, seconded by Brandsen, to approve Resolution No. 16-1597 approving the Development Project Agreement between the Michigan Department of Natural Resources and the City of Hudsonville for a Michigan Recreation Passport Grant for the Hughes Park bathroom renovation project.

Yea 5, Nay 0, motion carried.

8627. Complete Streets Resolution.
Motion by Leerar, seconded by Steigenga, to approve Resolution No. 16-1598 supporting the Complete Streets Policy for the City of Hudsonville.

Yea 5, Nay 0, motion carried.

8628. Change of March City Commission meeting date.
Motion by Leerar, seconded by Brandsen, to change the March regular City Commission meeting date from March 8, 2016 to March 15, 2016 due to the Presidential Primary taking place on March 8.

All aye, motion carried.

8629. City Manager Waterman informed the Commission that the Resolution to Publish our Intent to Bond for the financing of the Quality of Life Enhancement Projects will be included on the March agenda.

ADJOURNMENT

8630. Motion by Leerar, seconded by Steigenga, to adjourn at 7:25 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Northrup