

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

January 12, 2016

Mayor Northrup called a Work Session of the Hudsonville City Commission to order on Tuesday, January 12, 2016 at 6:00 PM.

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

8608. *Quality of Life Enhancement Project Financing & City Event Center/Farmer's Market Project Property Acquisition.*

City Manager Patrick Waterman discussed funding options for four identified quality of life enhancement projects planned for development within the next few years. The four projects are the City Market Renovation, Chicago Drive Landscaping, Harvey St. Extension and the Buttermilk Creek Pathway Underpass.

Tonight's City Commission agenda includes the purchase of two properties for the City Market renovation project. Patrick would like to have consensus from the City Commission on funding for these projects before proceeding with the purchase of the property. He would like to include the City Market Project, Chicago Dr. landscaping project and the Harvey St. extension project into one bond for \$4 million. He feels that the Buttermilk Creek pathway underpass has the greatest potential for outside funding. Patrick also stated that because these projects are in the DDA district, the DDA will be asked to share in the payment of this debt.

Attorney Dick Wendt was also present and reviewed with the City Commission principal and interest payment schedules for General Obligation Bonds for 15 and 20 year terms. Patrick is recommending the 20 year term which would give the City the option of paying off the debt early if possible. Attorney Wendt also reviewed the procedures to move forward to secure this bond.

Some Commissioners had concerns with the order in which the projects would take place. Some felt that the Chicago Drive landscaping could be done at a later date to compliment the City Market and the Harvey St. Extension once that is completed.

The consensus of the City Commission was to move forward with securing bonding for these projects and also to approve the purchase of the property for the development of the City Event Center/ Farmer's Market.

8609. The work session was adjourned at 6:55 p.m. to proceed to the regular session.

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

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

#### PUBLIC COMMENTS

8610. Wendy Ogilvie, Directory of Environmental Programs for the Grand Valley Metro Council was present and gave a presentation on the Grand River revitalization project.

#### CONSENT AGENDA

8611. Motion by Leerar, seconded by Steigenga, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission Regular session dated December 8, 2015.
2. Minutes of Planning Commission meeting dated December 16, 2015.

Yea 7, Nay 0, motion carried.

#### **NEW BUSINESS**

##### Public Safety

8612. Fire, Police and Emergency Management statistical reports for December received as information.

8613. Traffic Control Order.

Motion by Leerar, seconded by Raterink, to approve Temporary Traffic Control Order no. 16-01 for a 5K race to be held on Saturday, March 26, 2016.

Yea 7, Nay 0, motion carried.

##### Public Works

8614. New Holland Water Tank Inspection.

Motion by Raterink, seconded by Brandsen, to authorize Dixon Engineering, Inc. to perform the New Holland water tank inspection for the cost of \$2,100.

Yea 7, Nay 0, motion carried.

**Finance**

8615. Finance Director's Financial Reports for November 2015 were presented.

8616. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$371,268.74 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8617. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$108,473.40 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

**Administration**

8618. Value Human Life Week Proclamation.

Motion by Brandsen, seconded by Leerar, to approve the Mayor's Proclamation declaring the week of January 17 – 23, 2016 as Value Human Life Week.

All aye, motion carried.

8619. City Event Center/Farmer's Market Project Property Acquisition.

Motion by Brandsen, seconded by Holtrop, to approve Resolution No. 16-1596 approving and authorizing execution of (A) an Option Agreement with Douglas J. Boes and (B) a Purchase Agreement with McConomy Properties, LLC related to the City Event Center/Downtown Farmer's Market Project.

Yea 7, Nay 0, motion carried.

**ADJOURNMENT**

8620. Motion by Leerar, seconded by Holtrop, to adjourn at 7:50 p.m.

All aye, motion carried.

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Jan Wiersum  
Hudsonville City Clerk

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Mayor Northrup