

HUDSONVILLE CITY COMMISSION

June 9, 2015

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 May 12, 2015.
3. Minutes of City Commission special session dated May 26, 2015.

NEW BUSINESS

PUBLIC HEARINGS

4. Public Hearing on Proposed Budget for Fiscal Year 2015-2016 – Presentation by City Manager.

Motion to approve Ordinance No. 15-1587 adopting the Annual Budget for Fiscal Year 2015/2016, approving millage levies and other matters related thereto. Roll Call.

Public Safety

5. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

6. Medical Vehicle - Fire Department.
Motion to approve the purchase of a 2016 Ford Expedition EL with accessories as a new medical vehicle for a total cost of \$40,895.90. Roll Call.
7. New Firefighters.
Motion to approve the hiring of Rey Ysasi and Brad Estep as Firefighters.

Public Works

8. DPW Vehicle Purchase.
Motion to authorize the purchase of a 2015 Chevrolet Silverado 2500HD from Seif Chevrolet for the cost of \$37,020. Roll Call.

Finance

9. City Treasurer's monthly reports for April 2015.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
10. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$324,252.41 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$11,045.48 which were distributed between meetings and reviewed by the City Manager. Roll Call.
12. Budget Adjustments.
Motion to approve Budget Adjustments No. 8 through 15 for fiscal year 2014/2015 as presented. Roll Call.
13. ACH Policy Amendment.
Motion to amend the Automated Clearing House Policy Exhibit A to add Vendor 18, Alerus Financial Services.
14. Auditor Services.
Motion to enter into a contract with Abraham & Gaffney, PC for auditing services for fiscal years ending June 30, 2015 through June 30, 2018, with the option of continuing through fiscal year ending June 30, 2020. Roll Call.

Administration

- 15. Fee Schedule for 2015/2016.
Motion to adopt the Hudsonville Fee Schedule for FY 2015-2016 as presented. Roll Call.

- 16. Street Pole Banner Policy & Changeable Message Sign and Public Information Space Policy.
Motion to approve the Street Pole Banner Policy and the Changeable Message Sign and Public Information Space Policy as presented.

- 17. Freedom of Information Act.
Motion to approve the attached Public Summary of FOIA Procedures and Guidelines, Freedom of Information Act Procedures and Guidelines, and Freedom of Information Act Request Detailed Cost Itemization document as submitted.

Appointments/Re-appointments:

- 18. Motion to approve the Mayor’s re-appointments to boards and commissions as listed:

Library Advisory Board	John Blom Laura Fox Elaine Aukeman	term ending 6/30/18
Planning Commission	Nancy Westrate	term ending 6/30/18
Zoning Board of Appeals	Case Lubbers Julian Aukeman (alternate)	term ending 6/30/18
Board of Review	Jerry Kuiper Case Lubbers (alternate)	term ending 6/30/18
Downtown Dev. Authority/TIFA	Larry Gemmen Dale Sall Dr. Brad Dykstra Doug Butterworth	term ending 6/30/19
Local Officers Compensation Com.	Dan Gryzen	term ending 6/30/20

ADJOURNMENT

- 19. Motion to adjourn the meeting.