

DRAFT
HUDSONVILLE CITY COMMISSION
City Commission Minutes

October 13, 2015

Mayor VanDoeselaar, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., October 13, 2015. The Pledge of Allegiance was stated and Commissioner Leerar gave the invocation.

Present: Mayor Van Doeselaar, Commissioners Bolhuis, Brandsen, Leerar, Northrup, O'Brien, Raterink, City Manager Waterman, Finance Director Sal, and City Clerk Wiersum.

8575. Motion by Raterink, seconded by Leerar, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated September 8, 2015.
2. Minutes of City Commission special session dated September 22, 2015.
3. Minutes of Personnel Committee meeting dated September 11, 2015.
4. Minutes of Planning Commission meeting dated September 16, 2015.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

Public Safety

8576. Fire, Police and Emergency Management statistical reports for September received as information.

Public Works

8577. Street Preventative Maintenance Bids.

Motion by O'Brien, seconded by Raterink, to accept the attached bid from A-1 Asphalt for various street preventative maintenance work in the City.

Motion by Leerar, seconded by Raterink, to amend the previous motion to include the statement that the cost is approved up to a total of \$32,652.

All aye, motion carried.

A roll call vote was then taken to approve the motion as amended.

Yea 7, Nay 0, motion carried.

Finance

8578. Finance Director's Financial Reports for August 2015 were presented.

8579. Payment of Bills.

Motion by Brandsen, seconded by Northrup, to confirm the payment of the bills in the amount of \$435,451.19 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8580. ACH Funds Distribution.

Motion by Brandsen, seconded by Northrup, to confirm the funds distributed via automated clearing house in the amount of \$478,174.01 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

8581. Charitable Gaming License Resolution.

Motion by O'Brien, seconded by Raterink, to approve Resolution No. 15-1595 recognizing the Star Legacy Foundation as a non-profit organization for the purpose of obtaining a charitable gaming license.

Yea 7, Nay 0, motion carried.

8582. Mayor VanDoeselaar stated that this was his last meeting as the Mayor and stated that it was his privilege and honor to serve for the past 12 years. Commissioners also thanked the Mayor for his years of service to the City and wished him well.

ADJOURNMENT

8583. Motion by Leerar, seconded by Raterink, to adjourn at 7:30 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar