

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

June 9, 2015

Mayor VanDoeselaar, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., June 9, 2015. The Pledge of Allegiance was stated and Commissioner O'Brien gave the invocation.

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

8513. Motion by O'Brien, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated May 12, 2015.
2. Minutes of City Commission special session dated May 26, 2015.

All aye, motion carried.

**NEW BUSINESS**

**PUBLIC HEARING**

8514. Public Hearing on Proposed Budget for **Fiscal Year 2015-2016.**

Mayor Van Doeselaar opened a public hearing at 7:10 p.m. on the **Fiscal Year 2015-2016 Budget.** City Manager Waterman gave a presentation on the proposed budget.

Receiving no public comments, the hearing was declared closed.

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

Yea 7, Nay 0, motion carried.

**Public Safety**

8515. Fire, Police and Emergency Services statistical reports for May received as information.

8516. Medical Vehicle - Fire Department.  
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8517. New Firefighters.  
Motion by Brandsen, seconded by O'Brien, to approve the hiring of Rey Ysasi and Brad Estep as Firefighters.

All aye, motion carried.

**Public Works**

8518. DPW Vehicle Purchase.  
Motion by O'Brien, seconded by Raterink, to authorize the purchase of a 2015 Chevrolet Silverado 2500HD from Seif Chevrolet for the cost of \$37,020.

Yea 7, Nay 0, motion carried.

**Finance**

8519. Finance Director's Financial Reports for April 2015 were presented.

8520. Payment of Bills.  
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8521. ACH Funds Distribution.  
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

8522. Budget Adjustments.  
Motion by Brandsen, seconded by O'Brien, to approve Budget Adjustments No. 8 through 15 for fiscal year 2014/2015 as presented.

Yea 7, Nay 0, motion carried.

8523. ACH Policy Amendment.  
Motion by Brandsen, seconded by Northrup, to amend the Automated Clearing House Policy Exhibit A to add Vendor 18, Alerus Financial Services.

All aye, motion carried.

8524. Auditor Services.  
Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

### Administration

8525. Fee Schedule for 2015/2016.  
Motion by O'Brien, seconded by Raterink, to adopt the Hudsonville Fee Schedule for FY 2015-2016 as presented.

Yea 7, Nay 0, motion carried.

8526. Street Pole Banner Policy & Changeable Message Sign and Public Information Space Policy.  
Motion by O'Brien, seconded by Raterink, to approve the Street Pole Banner Policy and the Changeable Message Sign and Public Information Space Policy as presented.

All aye, motion carried.

8527. Freedom of Information Act.  
Motion by O'Brien, seconded by Northrup, 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.

All aye, motion carried.

**Appointments/Re-appointments:**

8528. Motion by O'Brien, seconded by Brandsen, 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

All aye, motion carried.

**ADJOURNMENT**

8529. Motion by Leerar, seconded by Raterink, to adjourn at 8:05 p.m.

All aye, motion carried.

---

Jan Wiersum  
Hudsonville City Clerk

---

Mayor Van Doeselaar