

HUDSONVILLE CITY COMMISSION

December 9, 2014

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 items numbered 2-4.

Minutes & Correspondence

2. Minutes of City Commission regular session dated November 11, 2014.
3. Minutes of Zoning Board of Appeals meeting dated November 18, 2014.
4. Minute of DDA meeting dated November 11, 2014.
5. Financial Audit Report for 2013-2014 – Douglas Wohlberg, CPA.

Motion to accept the 2013-2014 Audit Report as presented by Douglas Wohlberg, CPA.

OLD BUSINESS

6. Hudsonville Community Fair Banners.

Motion to remove from the table the Memorandum of Understanding regarding the Hudsonville Community Fair Banners which was tabled at the November 11 City Commission meeting.

Motion to authorize the Mayor and City Clerk to sign the attached Memorandum of Understanding between the City of Hudsonville and the Hudsonville Community Fair regarding the installation and removal of Community Fair promotional banners on City-owned light poles. Roll Call.

NEW BUSINESS

IFT

Public Hearing – Industrial Development District – Marked Tool, Inc.

7. Motion to approve Resolution No. 14-1579 establishing an Industrial Development District for Marked Tool, Inc. Roll Call.

8. Marked Tool, Inc. – IFT Application.
Motion to approve Resolution No. 14-1580 to set a public hearing for January 13, 2015 to consider the request of Marked Tool, Inc. for an Industrial Facilities Exemption Certificate. Roll Call.

Public Safety

9. November Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

10. City Treasurer's monthly reports for October 2014.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Bond Schedule

11. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$136,486.78 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

Public Works

12. Purchase of Mobile Column Lift
Motion to authorize the purchase of a mobile column lift system from American Hoist Air and Lube Equipment, Inc. for the cost of \$34,995.70. Roll Call.

Administration

- 13. Wyoming Water Plant Expansion Bond Refunding.
Motion to approve Resolution No. 14-1581 to authorize Issuance of Refunding Bonds for the Wyoming Water Plant Expansion. Roll Call.

- 14. Resolution to give authority to City Commission to approve the Master Plan.
Motion to approve Resolution No. 14-1582 asserting the City Commission’s right to become the adopting authority for Hudsonville’s Master Plan or amendments. Roll Call.

- 15. Approval of City Commission Meeting Schedule for 2015.
Motion to approve the City Commission meeting schedule for 2015 as listed:

Work Session (if needed)

Regular Session

January 13 (<i>before regular session</i>)	January 13
January 27	February 10
February 24	March 10
March 24	April 14
April 28	May 12
May 26	June 9
June 23	July 14
July 28	August 11
August 25	September 8
September 22	October 13
October 27	November 10
November 24	December 8

Appointment

- 16. Motion to approve the appointment of Rick Pulaski to the Planning Commission with a term expiring June 30, 2018. (He will be replacing Dave Sikkema.)

ADJOURNMENT

- 17. Motion to adjourn the meeting.