

**HUDSONVILLE CITY COMMISSION**

May 13, 2014

**AGENDA**

**WORK SESSION:** **6:00 PM** – light supper provided

1. Fireworks Permit.
2. Michelle Fare Employment Agreement.
3. Additional 2014-2015 Road Projects. (Including FiberMat video.)

**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 2-6.

**Minutes & Correspondence**

2. Minutes of City Commission work session & regular session dated April 15, 2014.
3. Minutes of City Commission work session dated April 27, 2014.
4. Minutes of Planning Commission meeting dated April 16, 2014.
5. Minutes of Zoning Board of Appeals dated April 16, 2014.
6. Gary Byker Memorial Library Director’s Report – April, 2014.

**OLD BUSINESS**

**NEW BUSINESS**

## **Public Safety**

7. April Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

## **Public Works**

8. Hillcrest Road Watermain Improvements.

Motion to approve the bid from Cutting Edge Excavating for \$308,260.50 for the Hillcrest Road watermain and road improvement project. Roll Call.

## **Finance**

9. City Treasurer's monthly reports for March 2014.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison
  - Investment Report
10. Approval of Bills.

Motion to approve the payment of the bills in the amount of \$238,812.79 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

## **Personnel**

11. Michelle Fare Employment Agreement.

Motion to allow the current Employment Agreement with Michelle Fare to expire on June 30, 2014, and thereafter consider Fare as a regular full-time employee of the City. This recommendation is contingent upon the City receiving a 50% reimbursement for Fare's salary and benefit costs, pursuant to the attached Memorandum of Understanding with the Hudsonville Chamber of Commerce. Roll Call.

## **Administration**

12. Fireworks.

Motion to authorize Mayor Van Doeselaar to sign the permit for Display Fireworks on July 26, 2014 at dusk as part of the Saladbowl Bash festival. Roll Call.

13. Sale of Property.

Motion to authorize the City Manager to execute a Buy-Sell Agreement to sell the property located at 3500 Barker St. (Parcel No. 70-14-32-206-014) to Daniel Besteman for the price of \$12,500. Sale of this property is contingent upon the buyer receiving all necessary City approvals and permits for single family development purposes. Roll Call.

14. Distribution of Proposed 2014-2015 Budget.

**ADJOURNMENT**

15. Motion to adjourn the meeting.