

HUDSONVILLE CITY COMMISSION

April 15, 2014

AGENDA

WORK SESSION: **6:30 PM**

1. Property Transfer Affidavit Fee

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 2-5.

Minutes & Correspondence

2. Minutes of City Commission work session & regular session dated March 18, 2014.
3. Minutes of City Commission work session dated March 25, 2014.
4. Minutes of Personnel Committee dated April 3, 2014.
5. Minutes of Planning Commission meeting dated March 19, 2014.

OLD BUSINESS

NEW BUSINESS

6. Department Presentations
Fire Department – Dick Mohr, Fire Chief
Facility Management – Don Postma

Public Safety

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

Public Works

8. Landscape Woodchips

Motion to award the 2014 landscape woodchips bid to Three Oaks Ground Cover for the cost of \$2,930.00. Roll Call.

Finance

9. City Treasurer's monthly reports for February 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 \$239,884.11 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

Administration

11. Consumers Energy Franchise Renewal Ordinance.

Motion to approve Ordinance No. 14-298 granting to Consumers Energy Company the non-exclusive franchise to construct, maintain and commercially use electric lines for the purpose of transmitting, transforming and distributing electricity and to do a local electric business in the City of Hudsonville for a period of 30 years. Roll Call.
12. Easement Agreement with the Elmwood Lake Condominium Association.

Motion to approve an Easement Agreement with the Elmwood Lake Condominium Association for a pedestrian pathway through the Elmwood Lake Condominium property. Roll Call.
13. Easement Agreement with Lake Apio, LLC.

Motion to approve an Easement Agreement with Lake Apio, LLC for a pedestrian pathway through property owned by Lake Apio, LLC. Roll Call.

14. Easement Agreement with Ottawa County.
Motion to approve an Easement Agreement with Ottawa County for a pedestrian pathway through property owned by Ottawa County. Roll Call.

ADJOURNMENT

15. Motion to adjourn the meeting.