

HUDSONVILLE CITY COMMISSION

February 11, 2014

AGENDA

WORK SESSION: 6:00 PM – Light supper provided

1. Portable Sewer Bypass Lift Station
2. Collection of Winter Tax Levies on the Summer Tax Bill.

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 January 14, 2014
3. Minutes of Fountain of Honor Nominating Committee dated January 22, 2014.
4. Minutes of Gary Byker Memorial Library Board meeting dated January 21, 2014.

OLD BUSINESS

NEW BUSINESS

5. Department Presentations
City Clerk – Jan Wiersum
Planning/Zoning Department – Dan Strikwerda

Public Safety

6. January Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Services

7. Traffic Control Order No. 14-01
Motion to approve Temporary Traffic Control Order No. 14-01 for temporary street closures for a 5K run on March 29, 2014.

Public Works

8. Purchase of Portable Sewer Bypass Lift Station
Motion to approve the purchase of a Godwin Dri-Prime sewer bypass lift station for the cost of \$28,600.57. Roll Call.

Finance

9. City Treasurer's monthly reports for December 2013.
 - 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 \$570,643.65 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. Resolution authorizing summer collection "Winter Mills" in 2014.
Motion to approve Resolution No. 14-1567 to accelerate winter tax collection levy to summer tax collection levy when the total tax and other amounts billed total \$100 or less. Roll Call.

ADJOURNMENT

12. Motion to adjourn the meeting.