

DRAFT

HUDSONVILLE CITY COMMISSION City Commission Minutes

December 9, 2014

Mayor Van Doeselaar called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., December 9, 2014. The Pledge of Allegiance was stated and Commissioner Leerar 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.

8442. Motion by Brandsen, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated November 14, 2014.
2. Minutes of Zoning Board of Appeals meeting dated November 18, 2014.
3. Minutes of DDA meeting dated November 11, 2014, with amendment to Section V. Second motion in that section should state "approval to go back into open session".

All aye, motion carried.

8443. Financial Audit Report for 2013-2014
Douglas Wohlberg, CPA gave a presentation on the audit for fiscal year ending June 30, 2014.

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

All aye, motion carried.

OLD BUSINESS

8444. Hudsonville Community Fair Banners.

Motion by Brandsen, seconded by O'Brien, to remove from the table the Memorandum of Understanding regarding the Hudsonville Community Fair Banners which was tabled at the October 14 City Commission meeting.

All aye, motion carried.

Motion by O'Brien, seconded by Raterink, 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.

Yea 7, Nay 0, motion carried.

NEW BUSINESS

PUBLIC HEARING

8445. **Public Hearing – Marked Tool, Inc. – Industrial Development District.**

Mayor Van Doeselaar opened a public hearing at 7:20 p.m. on the request from Marked Tool, Inc. to establish an Industrial Development District for 2934 Highland Drive.

Mark Overwey, President of Marked Tool, Inc. was present and informed the Commission that they have been in business for 28 years. They would like to expand their facility from 7,000 square feet to 14,000 square feet to keep up with how their tool and die business has evolved.

Receiving no further comments, the hearing was declared closed.

Motion by O'Brien, seconded by Brandsen, to approve Resolution No. 14-1579 establishing an Industrial Development District for Marked Tool, Inc.

Yea 7, Nay 0, motion carried.

8446. Marked Tool, Inc. – IFT Application.

Motion by O'Brien, seconded by Brandsen, 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. This request is for real property.

Yea 7, Nay 0, motion carried.

Public Safety

8447. Fire, Police and Emergency Services statistical reports for November received as information.

Finance

8448. Finance Director's Financial Reports for October 2014 were presented.

8449. Payment of Bills.

Motion by Brandsen, seconded by Northrup, 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.

Yea 7, Nay 0, motion carried.

Public Works

8450. Purchase of Mobile Column Lift

Motion by O'Brien, seconded by Raterink, 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.

Yea 7, Nay 0, motion carried.

Administration

8451. Wyoming Water Plant Expansion Bond Refunding.

Motion by O'Brien, seconded by Leerar, to approve Resolution No. 14-1581 to authorize Issuance of Refunding Bonds for the Wyoming Water Plant Expansion.

Yea 7, Nay 0, motion carried.

8452. Resolution to give authority to City Commission to approve the Master Plan.

Motion by O'Brien, seconded by Brandsen, to approve Resolution No. 14-1582 asserting the City Commission's right to become the adopting authority for Hudsonville's Master Plan or amendments.

Yea 3 (Brandsen, Northrup, Mayor),
Nay 4, motion defeated.

Commissioner Comments: The Planning Commission has worked extensively on this Master Plan and they should approve the plan. If major changes to the plan are requested, those requests would ultimately come before the City Commission. As elected officials, the City Commission should have the final approval of this type of document.

8453. Approval of City Commission Meeting Schedule for 2015.
Motion by O'Brien, seconded by Leerar, to approve the City Commission meeting schedule for 2015 as listed:

<u>Work Session (if needed)</u>	<u>Regular Session</u>
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

All aye, motion carried.

Appointment

8454. Motion by Raterink, seconded by Leerar, to approve the appointment of Rick Pulaski to the Planning Commission with a term expiring June 30, 2018. (He will be replacing Dave Sikkema.)

Concerns were raised that Mr. Pulaski may have some conflict of interest with regard to projects that are submitted by Nederveld Associates that come before the Planning Commission because he is employed at Nederveld Associates.

Motion by O'Brien, seconded by Leerar, to table this motion until Dan Strikwerda can discuss with Mr. Pulaski the conflict of interest issues that would come up and the need, therefore, for Mr. Pulaski to abstain from discussion or voting on any and all projects brought before the Planning Commission by Nederveld Associates.

All aye, motion carried.

ADJOURNMENT

8455. Motion by Leerar, seconded by Raterink, to adjourn at 7:55 p.m.

All aye, motion carried.

Jan Wiersum
Hudsonville City Clerk

Mayor Van Doeselaar