

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

December 12, 2017

Mayor Northrup, called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., December 12, 2017. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Holtrop, Leerar, Raterink, Steigenga, Deputy Finance Director Chrisman, and City Clerk VanSlyke.

Absent: City Manager Waterman, Finance Director Syswerda.

CONSENT AGENDA

8934. Motion by Holtrop, seconded by Raterink, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated November 14, 2017.
2. Minutes of City Commission special session dated November 28, 2017.
3. Minutes of the Library Advisory Board dated October 17, 2017.
4. Minutes of the Terra Square Advisory Board dated November 8, 2017.

Yea 7, Nay 0, motion carried.

**NEW BUSINESS**

**Public Safety**

8935. Fire, Police and Emergency Management statistical reports for November received as information.

**Finance**

8936. Finance Director's Financial Reports for October 2017 were presented.

8937. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$348,036.49 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

8938.            ACH Funds Distribution.  
Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$42,102.12 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

**Administration**

8939.            Chamber Memorandum of Understanding  
Motion by Steigenga, seconded by Leerar, to approve and authorize the execution of a memorandum of understanding related to Hudsonville Area Event Coordinator between the City of Hudsonville and the Hudsonville Area Chamber of Commerce.

Yea 7, Nay 0, motion carried.

8940.            West Michigan Passenger Rail Study Initiative  
Motion by Leerar, seconded by Brandsen, to authorize the City Manager to continue the initiative to evaluate enhancing public transportation linkages and expend up to \$8,000 for such purposes. Roll Call.

Yea 7, Nay 0, motion carried.

8941.            Holland BPW Fiber Easement  
Motion by Brandsen, seconded by Leerar, to accept the attached grant of utility easement to the Hudsonville Downtown Development Authority for the purposes of providing fiber optic services to the city by the Holland Board of Public Works.

Yea 7, Nay 0, motion carried.

8942.            Approval of City Commission Meeting Schedule for 2018.  
Motion by Leerar, seconded by Holtrop, to approve the City Commission meeting schedule for 2018 as listed:

**Work Session (if needed)**

January 2  
January 23  
February 27  
March 27  
April 24  
May 22  
June 26  
July 24  
August 28  
September 25  
October 23  
November 27

**Regular Session**

January 9  
February 13  
March 13  
April 10  
\* May 15  
June 12  
July 10  
August 14  
September 11  
October 9  
November 13  
December 11

All Aye, motion carried.

**Appointments to Boards and Commissions**

8943. Motion by Leerar, seconded by Brandsen, to approve the Mayor's re-appointment of boards and commissions as listed:

Terra Square Advisory Board:	Jennifer Blood Matt Harris	term ending 12/31/20 term ending 12/31/20
Personnel Committee:	Commissioners Bolhuis & Steigenga	term ending 12/31/19
Finance Committee:	Commissioners Brandsen & Holtrop	term ending 12/31/19
Alcohol:	Commissioners Holtrop & Steigenga	term ending 12/31/19

**ADJOURNMENT**

8944. Motion by Raterink, seconded by Leerar, to adjourn at 7:25 p.m.

All aye, motion carried.

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Diana VanSlyke  
Hudsonville City Clerk

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Mayor Northrup