

HUDSONVILLE CITY COMMISSION

April 11, 2017

AGENDA

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 item listed.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated March 14, 2017.
3. Minutes of City Commission Work session dated March 28, 2017.
4. Minutes of the Planning Commission dated March 15, 2017.

NEW BUSINESS

Public Safety

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

Finance

6. City Treasurer's monthly reports for February 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Terra Square Funds

- Investment Reports

7. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$933,904.13 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
8. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$73,016.53 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

9. Terra Square Rental Rates.
Motion to adopt Event Space Rental Agreement and fee structure as recommended. Roll Call.
10. DDA Bond Payment Agreement.
Motion to approve Resolution No. 17-1615 approving and authorizing execution of a bond payment agreement with City of Hudsonville Downtown Development Authority. Roll Call.
11. Hillcrest Rd./Curtis St. Water Main & Resurfacing Bid Award.
Motion to accept the low bid from Harris ConAg. for the 2017 Hillcrest Road/Curtis Street water main replacement and road resurfacing project for a cost not to exceed \$309,496.50. Roll Call.
12. Chicago Drive Landscaping.
Motion to authorize the Mayor and City Clerk to sign the agreement for professional services in connection with Chicago Drive enhancements between the City of Hudsonville and M.C. Smith Associates and Architectural Group, Inc. Roll Call.

Appointments

13. Motion to approve the Mayor's appointment of Ben Mol to the Terra Square Advisory Board with a term ending December 31, 2017.

ADJOURNMENT

14. Motion to adjourn the meeting.