

HUDSONVILLE CITY COMMISSION

November 14, 2017

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

OATH OF OFFICE TO BE GIVEN TO:

Ward 1 Commissioner re-elect Gary Raterink

Ward 2 Commissioner re-elect Dan Bolhuis

Ward 3 Commissioner re-elect Larry Brandsen

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 numbered 2-6.

Minutes & Correspondence

2. Minutes of City Commission regular session dated October 10, 2017.
3. Minutes of the Personnel Committee dated October 10, 2017.
4. Minutes of the Election Commission dated October 11, 2017.
5. Minutes of the Downtown Development Authority dated October 4, 2017.
6. Minutes of the Terra Square Advisory Committee dated October 11, 2017.

NEW BUSINESS

7. Financial Audit Report for 2016-2017 – Aaron Stevens, CPA, Stevens Kirinovic & Tucker P.C.

Motion to accept the 2016-2017 Audit report as presented by Aaron Stevens, CPA, Stevens Kirinovic & Tucker P.C.

Public Safety

8. October Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

9. City Treasurer's monthly reports for September 2017.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Chicago Dr. Landscaping
 - Harvey St. Phase I
 - Terra Square
 - Investment Report
10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$865,210.71 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$59,648.45 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Terra Square Staffing.

A motion to authorize the City Manager to hire a market manager for Terra Square.
13. Designated Agency Fund Agreement.

The City of Hudsonville Gary Byker Memorial Library, by recommendation of the Library Advisory Board and with approval of the Hudsonville City Commission, has executed this Designated Agency Fund Agreement with the Holland/Zeeland Area Community Foundation to be approved by its Board of Trustees and to be executed by an authorized officer of the City of Hudsonville, as of November 14, 2017. Roll Call.
14. PCI Fee Change.

Motion to approve the proposed fee charges charged by Professional Code Inspections as a contractor for the City of Hudsonville to be effective January 1, 2018. Roll Call.

15. Hudsonville GIS Data Sharing Agreement.
Motion to authorize the Mayor to sign the attached Universal Data Sharing Agreement between Michigan State Police and selected Infrastructure Entities for the purpose of establishing a Regional Asset Management Pilot Program.
16. Hudsonville/Jamestown Water Booster Station Generator Upgrade.
Motion to authorize the expenditure of up to \$30,000 from the Water Fund towards the shared purchase of a 275 kW new generator in the Hudsonville/Jamestown Water Booster Station. Roll Call.

ADJOURNMENT

17. Motion to adjourn the meeting.