

HUDSONVILLE CITY COMMISSION

November 9, 2021

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MOMENT OF SILENCE

PROCLAMATION FOR GARY RATERINK

OATH OF OFFICE TO BE GIVEN TO:

Ward 1 Commissioner elect	Jack Groot
Ward 2 Commissioner appointment	David Nyitray
Ward 2 Commissioner re-elect	Dan Bolhuis
Ward 3 Commissioner re-elect	Larry Brandsen

FORMAL SEATING OF COMMISSIONERS FOR ROLL CALL

PUBLIC COMMENTS (Limited to 3 Minutes)

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by 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. Roll Call.

Approval of listed Consent Agenda item numbered 2-8.

Minutes & Correspondence

2. Minutes of City Commission regular session dated October 12, 2021.
3. Minutes of City Commission special session dated October 26, 2021.
4. Minutes of the Terra Square Advisory Board dated October 6, 2021.
5. Minutes of the Election Commission dated October 8, 2021.
6. Minutes of the City Commission Appointment Committee dated October 20, 2021.
7. Minutes of the City Commission Appointment Committee dated October 26, 2021.
8. Minutes of the Planning Commission regular session dated October 20, 2021.

NEW BUSINESS

Public Safety

9. October Public Safety Statistical Reports

- Fire Department
- Sheriff's Department
- Emergency Management Department

10. Traffic Control Order.

Motion to approve Temporary Traffic Control Order 21-09 for the Hudsonville Holiday Parade. Starting from Creekview Drive - closing down Highland Drive to 32nd Avenue; from Highland Drive - closing 32nd Avenue to Hudson Street. All streets intersecting with 32nd Avenue will be closed until the end of the parade. Additionally, School Avenue will be closed from Central Boulevard to Prospect Street. Roll Call.

Finance

11. City Treasurer's monthly reports for September 2021.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

12. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$445,734.03 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

13. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$102,994.31 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

14. Hudson Trails Drain District.

Motion to approve Resolution No. 21-1733 for the application for laying out and designating a drainage district and petition to locate, establish and construct the Hudson Trails Drain. Roll Call.

15. Highland Drive Drain District.
Motion to approve Resolution No. 21-1734 for the application for laying out and designating a drainage district and petition to locate, establish and construct the Highland Drive Drain. Roll Call.
16. Hudsonville Farmer's Co-op Property
Motion to adopt Resolution No. 21-1735 approving the purchase of Real Property located at 3302 Prospect Street in the City of Hudsonville, subject to financing and other contingencies. Roll Call.

Motion to adopt Resolution No. 21-1736 authorizing the Mayor to execute the attached lease agreement between the City of Hudsonville and Farmer's Cooperative Elevator Co., in substantially the form drafted, contingent upon purchase of the property. Roll Call.

Motion to authorize Resolution No. 21-1737 authorizing the execution and delivery of an installment purchase agreement for the purpose of financing the purchase of Real Property located at 3302 Prospect Street in the City of Hudsonville. Roll Call.

Appointments to Boards and Commissions

17. Motion to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory	Dan Bolhuis	term ending 12/31/22
Personnel Committee	Jack Groot	term ending 12/2021
Planning Commission	Larry Brandsen	term ending with office
Finance Committee	David Nyitray	term ending 12/2021
Parks & Recreation Committee	David Nyitray	
Act 198 Committee	Jules Schmuker	term ending 6/30/24

ADJOURNMENT

18. Motion to adjourn the meeting.