HUDSONVILLE CITY COMMISSION

City Commission Minutes December 14, 2021

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, December 14, 2021 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner Leerar led the moment of silence.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Leerar, Nyitray, City Manager Waterman, Finance Director Garcia and City Clerk Gruppen.

PUBLIC COMMENTS

9692. None.

CONSENT AGENDA

- 9693. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:
 - 1. Minutes of the City Commission regular session dated November 9, 2021.
 - 2. Minutes of the City Commission special session dated November 30, 2021.
 - 3. Minutes of the Library Advisory Board dated November 16, 2021.
 - 4. Minutes of the Zoning Board of Appeals dated November 16, 2021.
 - 5. Minutes of the Planning Commission dated November 17, 2021.

All aye, motion carried.

NEW BUSINESS

9694. Motion by DeVree, seconded by Nyitray, to accept the 2020-2021 Audit Report as presented by Matt Holland from Gabridge & Company.

Yea 7, nay 0, motion carried.

Public Safety

9695. Fire, Police and Emergency Management statistical reports for November were received as information.

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Finance

9696.	Finance Director's Financial Reports for October were received as information.
9697.	Payment of Bills. Motion by DeVree, seconded by Nyitray, to confirm the payment of the bills in the amount of \$488,508.21 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.
	Yea 7, nay 0, motion carried.
9698.	<u>ACH Funds Distribution.</u> Motion by DeVree, seconded by Nyitray, to confirm the funds distributed via automated clearing house in the amount of \$126,008.17 which were distributed between meetings and reviewed by the City Manager.
	Yea 7, nay 0, motion carried.
Administration	
9699.	<u>Hudsonville Library/Community Center Building Campaign Fund.</u> Motion by Leerar, seconded by Brandsen, to accept and authorize the formation of the Hudsonville Library/Community Center Building Campaign Fund.
	Yea 7, nay 0, motion carried.
9700.	<u>Hudson Trails Drain District.</u> Motion by Leerar, seconded by Brandsen, 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.
	Yea 7, nay 0, motion carried.
9701.	<u>Highland Drive Drain District</u> . Motion by Leerar, seconded by Brandsen, to approve Resolution No. 21-1734 for the application for laying out and designating a drainage district and petition to located, establish and construct the Highland Drive Drain.
	Yea 7, nay 0, motion carried.
Appointments to Boards and Commissions	
9702.	Motion by Leerar, seconded by DeVree, to approve the Mayor's appointments to boards and commissions as listed:

Downtown Development Authority Duane Smith term ending 60/30/2025

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ADJOURNMENT

9703. Motion by Leerar, seconded by Groot, to adjourn the regular session at 8:01 PM.

All aye, motion carried.

Jill Gruppen Hudsonville City Clerk Mayor Northrup