

HUDSONVILLE CITY COMMISSION

December 14, 2021

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOMENT OF SILENCE

PUBLIC COMMENTS

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 2-6.

Minutes & Correspondence

2. Minutes of the City Commission regular session dated November 9, 2021.
3. Minutes of the City Commission special session dated November 30, 2021.
4. Minutes of the Library Advisory Board dated November 16, 2021.
5. Minutes of the Zoning Board of Appeals meeting dated November 16, 2021.
6. Minutes of the Planning Commission regular session dated November 17, 2021.

NEW BUSINESS

7. Financial Audit Report for 2020-2021 – Gabridge & Company.
Motion to accept the 2020-2021 Audit report as presented by Matt Holland.

Public Safety

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

Finance

9. City Treasurer's monthly reports for October 2021.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
10. Payment of Bills.

Motion 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. Roll Call.
11. ACH Funds Distribution.

Motion 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. Roll Call.
12. Upcoming Budget Adjustments.

Administration

13. Hudsonville Library/Community Center Building Campaign Fund.

Motion to accept and authorize the formation of the Hudsonville Library/Community Center Building Campaign Fund. Roll Call.
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.

Appointments to Boards and Commissions

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

Downtown Development Authority

Duane Smith

term ending 6/30/2025

ADJOURNMENT

17. Motion to adjourn the meeting.