

# **HUDSONVILLE CITY COMMISSION**

February 8, 2022

## **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 City Commission work session dated January 11, 2022.
3. Minutes of City Commission regular session dated January 11, 2022.
4. Minutes of City Commission work session dated January 25, 2022.
5. Minutes of Planning Commission regular session dated January 16, 2022.
6. Minutes of the Library Advisory Board meeting dated January 18, 2022.

### **NEW BUSINESS**

#### **Public Safety**

7. January Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

8. City Treasurer's monthly reports for December 2021.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison

- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$309,317.75 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$194,909.05 which were distributed between meetings and reviewed by the City Manager. Roll Call.

### **Administration**

11. 2022-2027 Strategic Plan

Motion to approve Resolution No. 22-1739 approving and adopting the City of Hudsonville Strategic Plan for years 2022-2027. Roll Call.

12. Funding Commitment for Buttermilk Trail.

Motion to commit to allocating sufficient funding in the upcoming Fiscal Year 22-23 budget to enable the construction of the Buttermilk Trail from New Holland Street to Allen Street in 2022. Roll Call.

13. Library Ad-Hoc Committee.

Motion to appoint an ad-hoc committee to discuss, design, plan, assess feasibility and fundraise for a new community center/library with members as listed. Roll Call.

### **Department of Public Works**

14. Equipment Upgrades at the Hudsonville-Jamestown Booster Station.

Motion to authorize the Department of Public Works to spend up to \$150,000 per the attached Peerless Midwest proposal, as well as on additional proprietary controls programming required to operate the newly installed equipment. Roll Call.

15. I-196 Water Main Loop Connection.

Motion to award the construction of the I-196 water main crossing to Cutting Edge Excavating in the amount of \$179,638. Roll Call.

16. Recommendation to Purchase New Dump Truck – Price Increase.

Motion to amend existing PO(s) for the purchase and upfit of International HV507 to total \$175,000, covering surcharges applied since our May 2021 quotation was received. Roll Call.

## **ADJOURNMENT**

17. Motion to adjourn the meeting.