HUDSONVILLE CITY COMMISSION

January 10, 2023

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 2-7.

Minutes & Correspondence

- 2. Minutes of City Commission work session dated December 13, 2022.
- 3. Minutes of City Commission regular session dated December 13, 2022.
- 4. Minutes of City Commission special session dated December 27, 2022.
- 5. Minutes of the Board of Review meeting dated December 13, 2022.
- 6. Minutes of the Zoning Board of Appeals meeting dated December 20, 2022.
- 7. Minutes of the Planning Commission regular session dated December 21, 2022.

PUBLIC HEARING

8. <u>Public Hearing on Industrial Facilities Exemption Certificate for West Michigan Beef Company, LLC.</u>

Motion to approve Resolution No. 23-1758 approving the application of West Michigan Beef Company, LLC for an Industrial Facilities Exemption Certificate for real property in the amount of \$33,200,469 for a period of twelve (12) years. Roll Call.

NEW BUSINESS Public Safety

- 9. December Public Safety Statistical Reports
 - Fire Department

- Sheriff's Department
- Emergency Management Department

Finance

- 10. <u>City Treasurer's monthly reports for November 2022.</u>
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

11. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$581,815.51 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

12. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$214,281.79 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Department of Public Works

13. Recommendation to Extend Mowing Contract.

Motion to award 2023 contract extension to Davidson Lawn and Grounds for mowing, fertilization, and weed control, per the 2022 RFP, in the amount of \$92,333.32. Roll Call.

ADJOURNMENT

14. Motion to adjourn the meeting.