

HUDSONVILLE CITY COMMISSION

July 11, 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 voice 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.

Approval of listed Consent Agenda item numbered 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated June 13, 2023.
3. Minutes of City Commission work session dated June 27, 2023.
4. Minutes of the Zoning Board of Appeals meeting dated June 20, 2023.
5. Minutes of the Planning Commission regular session dated June 21, 2023.

PRESENTATIONS

6. Train Derailment Response Process – Scott Karcher, Special Agent CSX Police.
7. Terra Station Project Update – Chris Veneklasen, Veneklasen Development.
Motion to adopt Resolution No. 23-1773 to approve an 120-day extension for the Purchase and Development Agreement between the City of Hudsonville and Terra Station, LLC dated June 14, 2022. Roll Call.

NEW BUSINESS

Appointments to Boards and Commissions

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

Library Advisory Board

Emily Brechting

term ending 06/30/2026

Public Safety

9. June Public Safety Statistical Reports.
- Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

10. City Treasurer's monthly reports for May 2023.
- 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 \$127,349.34 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 \$95,151.68 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

13. Amendment to the GVMC Articles of Incorporation.
- Motion to approve Amendment No. 40 to the GVMC Articles of Incorporation, to remove the City of Hastings from the Metro Council. Roll Call.
14. Peterson Agreement.
- Motion to approve accepting and authorizing the execution of the attached License Agreement between the City of Hudsonville and Andrew Wesley Peterson and Donna Ruth Peterson of 3031 Clearview Drive to allow for use city-owned property for a private golf course. Roll Call.

Department of Public Works

15. Updated MDOT Maintenance Permit.
- Motion to adopt Resolution No. 23-1774, "Performance Resolution for Municipalities", with updated contact information and newly named authorized individuals. Roll Call.

16. Recommendation to Award 32nd Ave and Balsam Resurfacing.
 Motion to award 32nd Ave/Balsam Drive Resurfacing and Pavement Marking
 Improvements (F&V Project No. 848790) to Black Gold Transport, Inc. for the amount
 of \$343,595.50. Roll Call.

ADJOURNMENT

17. Motion to adjourn the meeting.