

HUDSONVILLE CITY COMMISSION

City Commission Minutes

July 11, 2023

Mayor Pro Tempore Leerar called the regular session of the Hudsonville City Commission to order on Tuesday, July 11, 2023 at 7:00 PM. The Pledge of Allegiance was stated and a moment of silence was held.

Present: Mayor Pro Tempore Leerar, Commissioners Bolhuis, Brandsen, DeVree, Groot, City Manager Dotson, Deputy Finance Director Perrin and City Clerk Gruppen.

Absent: Mayor Northrup and Commissioner Nyitray.

PUBLIC COMMENTS

1015. None.

CONSENT AGENDA

1016. Motion by Groot, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

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

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

PRESENTATIONS

1017. Train Derailment Response Process – Scott Karcher, Special Agent CSX Police. Special Agent Karcher presented to the Commission an overview of CSX as a company and the basics of their response process to events that may occur with the rail line.

1018. Terra Station Project Update – Chris Veneklasen, Veneklasen Development. Motion by Groot, seconded by Brandsen, to adopt Resolution No. 23-1773 to approve a 120-day extension for the Purchase and Development Agreement between the City of Hudsonville and Terra Station, LLC dated June 14, 2022.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

NEW BUSINESS

Appointments to Boards and Commissions

1019. Motion by Groot, seconded by Bolhuis, to approve the Mayor's appointments to the boards and commissions as listed:

Library Advisory Board Emily Brechting term ending 6/30/2026

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

Public Safety

1020. Fire, Police and Emergency Management statistical reports for June were received as information.

Finance

1021. Deputy Finance Director's Financial Reports for May were received as information.

1022. Payment of Bills.
Motion by DeVree, seconded by Groot, 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.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

1023. ACH Funds Distribution.
Motion by DeVree, seconded by Groot, 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.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

Administration

1024. Amendment to the GVMC Articles of Incorporation
Motion by Brandsen, seconded by Groot, to approve Amendment No. 41 to the GVMC Articles of Incorporation, to remove the City of Hastings from the Metro Council.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

1025. Peterson Agreement.
Motion by Brandsen, seconded by Groot, 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 of city-owned property for a private golf course.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

Department of Public Works

1026. Updated MDOT Maintenance Permit.
Motion by Groot, seconded by Brandsen, to adopt Resolution No. 23-1774, “Performance Resolution for Municipalities”, with updated contact information and newly names authorized individuals.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

1027. Recommendation to Award 32nd Ave and Balsam Resurfacing.
Motion by Groot, seconded by Brandsen, 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.

Yea 5, nay 0, absent 2 (Nyitray, Northrup), motion carried.

ADJOURNMENT

1028. Motion by Groot, seconded by Brandsen, to adjourn the regular session at 8:11 PM.

All aye, motion carried.

Jill Gruppen
Hudsonville City Clerk

Mayor Northrup