HUDSONVILLE CITY COMMISSION

City Commission Minutes February 13, 2024

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, February 13, 2024 at 7:00 PM. Cub Scout Pack # 3149 led those in attendance in the Pledge of Allegiance. A moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Kamp,

Nyitray, City Manager Dotson, City Attorney Wood, Finance Director Smith and

City Clerk Gruppen.

PUBLIC COMMENTS/PRESENTATIONS

1143. Gabe Starr – introduced to Commission as the intern for the City Clerk's office.

CONSENT AGENDA

- 1144. Motion by Northrup to approve the Consent Agenda consisting of the following:
 - 1. Minutes of the City Commission regular session dated January 9, 2024.
 - 2. Minutes of the Terra Square Advisory Board meeting dated January 10, 2024.
 - 3. Minutes of the Library Advisory Board meeting dated January 11, 2024.

All aye, motion carried.

NEW BUSINESS Public Safety

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

Finance

- 1146. Finance Director's Financial Reports for January were received as information.
- 1147. Payment of Bills.

Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$701,485.00 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

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1148. ACH Funds Distribution.

Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$637,311.47 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

Appointments to Boards and Commissions

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

Terra Square Advisory Board

Dr. Fernando Solis term ending 12/31/26

Yea 7, nay 0, motion carried.

Administration

1150. <u>Metro Act Permit.</u>

Motion by Groot, seconded by Brandsen, to approve Resolution No. 24-1784 issuing a Metro Act Right of Way Permit for Crown Castle LLC, as submitted.

Yea 7, nay 0, motion carried.

ADJOURNMENT

1151. Motion by Kamp, seconded by Nyitray, to adjourn the regular session at 7:51 PM.

All aye, motion carried.

Jill Gruppen	Mayor Northrup
Hudsonville City Clerk	