

## **HUDSONVILLE CITY COMMISSION**

March 12, 2024

### **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 February 13, 2024.
3. Minutes of the Planning Commission regular session dated February 21, 2024.
4. Minutes of the Election Commission meeting dated March 5, 2024.
5. Minutes of the Downtown Development Authority meeting dated March 6, 2024.

### **NEW BUSINESS**

#### **Public Safety**

6. February Public Safety Statistical Reports.
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

#### **Finance**

7. City Treasurer's monthly reports for February.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison
  - Expenditure Summary
  - Expenditures To Date Comparison

- Investment Report
- Debt Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$733,492.16 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

9. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$547,318.40 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

10. Parking Lot Easement at 3510 Chicago Drive.

Motion to approve the easement agreement for parking and utilities at 3510 Chicago Drive. Roll Call.

11. Master Plan, Recreation Plan, and Zoning Ordinance Amendment Proposal Award Recommendation.

Motion to award a contract for the Master Plan, Recreation Plan, and Zoning Ordinance Amendment to McKenna for a total of \$90,000. Roll Call.

12. Parliamentarian Appointment.

Motion to appoint Larry Brandsen as parliamentary representative for the City of Hudsonville.

**Department of Public Works**

13. Recommendation to Award Drinking Water System Compliance Inspection Contract.

Motion to renew contract with HydroCorp for two years at an annual cost of 8,316, per the attached proposal. Roll Call.

14. Recommendation to Award Barry – Allen Realignment Contract.

Motion to award contract for the realignment of the Barry – Allen/32<sup>nd</sup> Avenue intersection, per the Fleis and VandenBrink RFP and the attached Bid Summary, in the amount of \$1,250,244.71. Roll Call.

**ADJOURNMENT**

15. Motion to adjourn the meeting.