

# HUDSONVILLE CITY COMMISSION

August 13, 2019

## AGENDA

### WORK SESSION: 6:30 pm – Conference Room B

1. West Michigan Express Initiative – Presentation by Patrick Waterman, City Manager.
2. Proposed Amendments to City Animal Ordinance – Information Only

### REGULAR SESSION: 7:00 PM – Commission Chambers

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### OPENING PRAYER

#### ROLL CALL

### PUBLIC COMMENTS

### CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with 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 July 9, 2019.
3. Minutes of the Terra Square Advisory Board dated July 10, 2019.
4. Minutes of the Planning Commission regular session dated July 17, 2019.
5. Downtown Development Authority session dated July 17, 2019.

### NEW BUSINESS

#### Public Safety

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

#### Finance

7. City Treasurer's monthly reports for June 2019.
  - General Fund Summary

- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$464,120.43 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 \$1,132,096.35 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

10. Property Assessment Administration Services Agreement with Ottawa County.

Motion to approve Resolution No. 19-1686 approving and authorizing execution of an agreement with Ottawa County, Michigan to provide property assessment administration. Roll Call.

11. Service Drive Easement Agreements.

Motion to approve Resolution No. 19-1691 accepting and authorizing execution and recording of easement agreements from (a) Dan & Val Westra holding – Hudsonville, LLC and (b) Daniel Racey in favor of the City related to the Service Drive improvements. Roll Call.

12. West Service Street Streetscape & Parking Enhancements Project Bid Award

Motion to accept the low bid from Katerberg VerHage Inc. for the west Service Street Streetscape and Parking Enhancements project for a cost of \$212,850.00, plus a 10% contingency. Roll Call.

14. Repaving Bid Award.

Motion to award various asphalt resurfacing work in the City of Hudsonville, as described in the attached Estimate #2014013, to Lite Load Services LLC for the amount of \$198,897.00 Roll Call.

**ADJOURNMENT**

15. Motion to adjourn the meeting.