HUDSONVILLE CITY COMMISSION

May 12, 2020

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
OPENING PRAYER
ROLL CALL

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by a roll call 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 2-4. Roll Call.

Minutes & Correspondence

- 2. Minutes of City Commission regular session dated April 14, 2020.
- 3. Minutes of City Commission work session dated April 28, 2020.
- 4. Minutes of Library Advisory Board dated April 21, 2020.

NEW BUSINESS

Public Safety

- 5. April Public Safety Statistical Reports.
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

- 6. City Treasurer's monthly reports for March 2020.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report

7. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$388,526.97 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

8. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$91,361.46 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

9. <u>Terra Square Update.</u>

Schut, will provide an update on Terra Square.

10. COVID-19 Preparedness and Response Plan.

Motion to adopt the attached "City of Hudsonville COVID-19 Preparedness and Response Plan", as drafted, and to authorize the City Manager to amend said plan as necessary. Roll Call.

11. <u>Accepting a License Agreement and a First Amendment to Easement Agreement to Allow For Private Golf Course Use on City-Owned Property.</u>

Motion to approve accepting and authorizing execution of a license agreement and a first amendment to easement agreements between the City of Hudsonville and Andrew Wesley Peterson and Donna Ruth Peterson of 3031 Clearview Drive to allow for the use of city-owned property for a private golf course. Roll Call.

12. Proposed FY 2020-2021 Budget.

Motion to receive a copy of the itemized proposed 2020-2021 Budget. Roll Call.

PUBLIC COMMENTS (Limited to 3 Minutes)

ADJOURNMENT

13. Motion to adjourn the meeting.