

HUDSONVILLE CITY COMMISSION

November 10, 2020

AGENDA

REGULAR SESSION: 7:00 PM – Virtually

CALL TO ORDER

MOMENT OF SILENCE

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. Roll Call.

Approval of listed Consent Agenda item numbered 2-3.

Minutes & Correspondence

2. Minutes of the City Commission regular & work session dated October 13, 2020.
3. Minutes of the Terra Square Advisory Board dated October 13, 2020.

PUBLIC COMMENTS (Limited to 3 Minutes)

NEW BUSINESS

4. Financial Audit Report for 2019-2020 – Maner Costerisan.
Motion to accept the 2019-2020 Audit report as presented by Aaron Stevens, CPA.

Public Safety

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

Finance

6. City Treasurer's monthly reports for September 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 \$ 527,329.29 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 \$124,654.37 which were distributed between meetings and reviewed by the City Manager. Roll Call.
9. Internal Controls Policy Amendment & Credit Card Policy.
Motion to adopt the attached Internal Controls Policy and Procedures and Credit Card Policy, as drafted. Roll Call.

Administration

10. City Hall Security Wall.
Motion to authorize the building of the City Hall security wall for an amount not to exceed \$16,050.00. Roll Call.
11. Grant Acceptance.
Motion to accept the grant in the amount of \$5,000 from the Hudsonville-Jenison Community Foundation to be used in the purchase and installation of a Friendship Spinner at Hughes Park. Roll Call.

ADJOURNMENT

12. Motion to adjourn the meeting.