

HUDSONVILLE CITY COMMISSION

City Commission Minutes

February 8, 2022

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, February 8, 2022 at 7:02 PM. The Pledge of Allegiance was stated, and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, Groot, Leerar, Nyitray, City Manager Waterman, Finance Director Garcia and City Clerk Gruppen.

Absent: Commissioner DeVree.

PUBLIC COMMENTS

9727. Rich Houtteman, Consumers Energy Representative, gave an update on LED streetlight conversions, the Consumers Energy streetlight reporting tool and other energy initiatives.

CONSENT AGENDA

9728. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:

1. Minutes of the City Commission work session dated January 11, 2022.
2. Minutes of the City Commission regular session dated January 11, 2022.
3. Minutes of the City Commission work session dated January 25, 2022.
4. Minutes of the Planning Commission meeting dated January 16, 2022.
5. Minutes of the Library Advisory Board meeting dated January 18, 2022.
6. Minutes of the Personnel Committee meeting dated January 25, 2022.

NEW BUSINESS

Public Safety

9729. Fire, Police and Emergency Management statistical reports for January were received as information.

Finance

9730. Finance Director's Financial Reports for December were received as information.

9731. Payment of Bills.

Motion by Nyitray, seconded by Leerar, to confirm the payment of the bills in the amount of \$309,317.75 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, nay 0, motion carried.

9732. ACH Funds Distribution.

Motion by Nyitray, seconded by Leerar, to confirm the funds distributed via automated clearing house in the amount of \$366,725.06 which were distributed between meetings and reviewed by the City Manager.

Yea 6, nay 0, motion carried.

Administration

9733. 2022-2027 Strategic Plan.

Motion by Leerar, seconded by Brandsen, to approve Resolution No. 21-1739, approving and adopting the City of Hudsonville Strategic Plan for years 2022-2027.

Yea 6, nay 0, motion carried.

9734. Funding Commitment for Buttermilk Trail.

Motion by Nyitray, seconded by Groot, to commit to allocating sufficient funding in the upcoming Fiscal Year 22-23 budget to enable the construction of the Buttermilk Trail from New Holland Street to Allen Street in 2022.

Yea 6, nay 0, motion carried.

9735. Library Ad-Hoc Committee.

Motion by Leerar, seconded by Brandsen, to appoint an ad-hoc committee to discuss, design, plan, assess feasibility and fundraise for a new community center/library with members as listed.

Yea 6, nay 0, motion carried.

Department of Public Works

9736. Equipment Upgrades at the Hudsonville-Jamestown Booster Station.
Motion by Brandsen, seconded by Leerar, to authorize the Department of Public Works to spend up to \$150,000, per the attached Peerless Midwest proposal, as well as on additional proprietary controls programming required to operate the newly installed equipment.

Yea 6, nay 0, motion carried.

9737. I-196 Water Main Loop Connection.
Motion by Leerar, seconded by Groot, to award the construction of the I-196 water main crossing to Cutting Edge Excavating in the amount of \$179,638.

Yea 6, nay 0, motion carried.

9738. Recommendation to Purchase New Dump Truck – Price Increase.
Motion by Brandsen, seconded by Groot, to amend existing PO(s) for the purchase and upfit of International HV507 to total \$175,000, covering surcharges applied since our May 2021 quotation was received.

Yea 6, nay 0, motion carried.

ADJOURNMENT

9739. Motion by Leerar, seconded by Groot, to adjourn the regular session at 7:47 PM.

All aye, motion carried.

Jill Gruppen
Hudsonville City Clerk

Mayor Northrup