

HUDSONVILLE CITY COMMISSION
City Commission Minutes

December 8, 2020

Mayor Northrup called the virtual meeting of the Hudsonville City Commission to order on Tuesday, December 8, 2020 at 7:00 PM. There was a moment of silence to reflect on the children that are not in school and the impact that this virus has had on them.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, DeVree, Leerar, Raterink, Steigenga, City Manager Waterman, Finance Director Garcia and City Clerk VanSlyke. (All of the members of the Hudsonville City Commission did participate in this meeting virtually and were located in the City of Hudsonville, Ottawa County, Michigan at the time of the meeting)

PUBLIC COMMENTS

9483. Niki Terpstra, 4941 Summergreen Run, stated that she had heard that Dorados and other local restaurants were struggling during the current epidemic order. She is asking to get the word out and support local restaurants.

NEW BUSINESS

9484. Ratification of City Commission Meeting.
Motion by Raterink, seconded by Leerar, to ratify actions of the City Commission taken on November 10, 2020.

Yea 7, Nay 0, motion carried.

CONSENT AGENDA

9485. Motion by Leerar, seconded by DeVree, to approve the Consent Agenda consisting of the following:

1. Minutes of the City Commission regular session dated November 10, 2020.
2. Minutes of the Terra Square Advisory Board dated November 11, 2020.
3. Minutes of the Downtown Development Authority dated November 4, 2020.
4. Minutes of the Planning Commission regular session dated November 18, 2020.
5. ~~Minutes of the Zoning Board of Appeals special session dated December 1, 2020.~~¹

Yea 7, Nay 0, motion carried.

Public Safety

9486. Fire, Police and Emergency Management statistical reports for November received as information.

¹ Requested to be removed by Leerar.

Finance

9487. Finance Director's Financial Reports for October received as information.

9488. Payment of Bills.
Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$353,963.29 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9489. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$100,242.71 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

9490. Budget Adjustments 1-30.
Motion by Brandsen, seconded by DeVree, to adopt the 2020-2021 budget adjustments 1 - 30, as drafted.

Yea 7, Nay 0, motion carried.

Administration

9491. Hudsonville/Georgetown Border Sanitary Sewer and Water Service Agreement.
Motion by Raterink, seconded by Leerar, to Authorize the Execution of the attached "Border Sanitary Sewer and Water Service Agreement" between the City of Hudsonville and Georgetown Township, as drafted.

Yea 7, Nay 0, motion carried.

9492. Purchase of New Playground Equipment for Hughes Park.
Motion by DeVree, seconded by Leerar, to authorize the purchase and installation of a "Friendship Spinner" from Play Environments Design for a cost not to exceed \$18,000.

Yea 7, Nay 0, motion carried.

9493. Terra Square Co-Work Rental Rates.
Motion by Steigenga, seconded by Brandsen, to approve the Terra Square Co-Work rental rates as presented.

Yea 7, Nay 0, motion carried.

9494. Terra Square Proposed Rental Rates.
Motion by Steigenga, seconded by Brandsen, to approve the Terra Square rental rates as presented.
Yea 7, Nay 0, motion carried.

9495. MERS Defined Contribution Plan Agreement Addendum.
Motion by Brandsen, seconded by DeVree, to authorize the execution of the attached agreement addendum's to MERS Defined Contribution Plans effective January 2021.
Yea 7, Nay 0, motion carried.

9496. Left-Turn Signal Green Arrow at 32nd /Corporate/Hudson Intersection.
Motion by Raterink, seconded by Leerar, to accept the quotations, from the City of Grand Rapids and Carrier and Gabe, Inc., for the installation of dedicated left-turn signals for north and south-bound 32nd Avenue traffic at the Corporate Grove/Hudson Trails intersection, not to exceed \$36,173.75 (\$34,549.75 plus \$1,624.00 contingency).
Yea 7, Nay 0, motion carried.

9497. Approval of City Commission Meeting Schedule for 2021.
Motion by Leerar, seconded by DeVree, to approve the City Commission meeting schedule for 2021 as listed:

<u>Regular Session</u>	<u>Work Session (if needed)</u>
January 12	January 26
February 9	February 23
March 9	March 23
April 13	April 27
May 11	May 25
June 8	June 22
July 13	July 27
August 10	August 24
September 14	September 28
October 12	October 26
November 9	November 23
December 14	December 28

Yea 7, Nay 0, motion carried.

9498. Appointments to Boards and Commissions.
Motion by Steigenga, seconded by Leerar, to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory Board:	
Jennifer Blood	term ending 12/31/23
Matt Harris	term ending 12/31/23

Yea 7, Nay 0, motion carried.

ADJOURNMENT

9499. Motion by Leerar, seconded by Raterink, to adjourn the regular session at 8:22 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup