

**HUDSONVILLE CITY COMMISSION**  
**City Commission Minutes**

January 14, 2020

Mayor Northrup called the Hudsonville City Commission to order on Tuesday, January 14, 2020 at 7:00 PM. The Posting of the Colours, Pledge of Allegiance and invocation was led and given by Cub Scout Pack 3149.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Leerar, Raterink, Steigenga, City Manager Waterman, Finance Director Syswerda and City Clerk VanSlyke.

Absent: Commissioner DeVree.

**PUBLIC COMMENTS**

9321. Presentation to Hudsonville High School Boys Water Polo Team  
A Resolution of Honor and Tribute was presented to the Hudsonville High School Boys Water Polo team for winning the 2019 Division 1 State Championship.

9322. Maggie Berridge, 7856 Schoolside Dr., Georgetown Township, is a local student that asked the City Commission questions about city and school related issues for her government class.

CONSENT AGENDA

9323. Motion by Leerar, seconded by Steigenga, to approve the Consent Agenda consisting of the following:

1. Minutes of City Commission regular session dated December 10, 2019.
2. Minutes of Terra Square Advisory Board dated December 11, 2019.
3. Minutes of Planning Commission dated December 18, 2019.
4. Minutes of Personnel Committee dated January 7, 2020.

All aye, motion carried.

**NEW BUSINESS**

**Public Hearing**

2324. Public Hearing on proposed City of Hudsonville Parks & Recreation Plan for 2020-2024.

Mayor Northrup opened the public hearing at 7:12 p.m., on the proposed City of Hudsonville Parks & Recreation Plan for 2020-2024. Planning & Zoning Director Strikwerda gave a presentation on the proposed Parks & Recreation Plan.

Receiving no public comments, the hearing was declared closed at 7:34 p.m.

2325. Proposed City of Hudsonville Parks & Recreation Plan for 2020-2024.  
Motion by Raterink, seconded by Brandsen, to approve Resolution No. 20-1697 hereby adopting the City of Hudsonville Parks & Recreation Plan for 2020-2024 as a guideline for improving recreation for the residents of the City of Hudsonville.

Yea 6, Nay 0, motion carried.

### **Public Safety**

9326. Fire, Police and Emergency Management statistical reports for December received as information.

### **Finance**

9327. Finance Director's Financial Reports for November 2019 were presented.

9328. Payment of Bills.  
Motion by Brandsen, seconded by Leerar, to confirm the payment of the bills in the amount of \$834,073.38 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

9329. ACH Funds Distribution.  
Motion by Brandsen, seconded by Leerar, to confirm the funds distributed via automated clearing house in the amount of \$193,273.71 which were distributed between meetings and reviewed by the City Manager.

Yea 6, Nay 0, motion carried.

### **Administration**

9330. Recommendation to Renew Traffic Signal Maintenance Agreement.  
Motion by Leerar, seconded by Steigenga, to renew service with the City of Grand Rapids Mobile GR and Parking Services Department, per attached "ELECTRONIC TRAFFIC CONTROL DEVICES MAINTENANCE AGREEMENT" for a term of three years from date of contract acceptance.

Yea 6, Nay 0, motion carried.

9331. MERS Defined Contribution Plan Adoption – new agreement.  
Motion by Bolhuis, seconded by Steigenga, to approve Resolution No. 20-1698 authorizing the execution of the attached MERS Defined Contribution Plan Adoption Agreement for all new non-union full time employees hired after February 1, 2020.

Yea 6, Nay 0, motion carried.

9332.            MERS Defined Contribution Plan Adoption – new amendment to agreement.  
Motion by Bolhuis, seconded by Steigenga, to approve Resolution No. 20-1699 authorizing the execution of the attached amendment to MERS Defined Contribution Plan Adoption Agreement including the city manager contribution structure to the agreement effective August 2010.

Yea 6, Nay 0, motion carried.

9333.            Proposed Terra Square Advisory Board Ordinance Amendment.  
Motion by Steigenga, seconded by Brandsen, to adopt Ordinance No. 20-320 amending Section 2.190, “Created,” and Section 2.191, “Board Membership,” of Division III, “Terra Square Advisory Board,” of Article V, “Boards and Commissions,” of Chapter 2, “Administration,” of the Code of Ordinances of the City of Hudsonville.

Yea 6, Nay 0, motion carried.

#### **ADJOURNMENT**

9334.            Motion by Raterink, seconded by Leerar, to adjourn the work session at 8:07 p.m.

Yea 6, Nay 0, motion carried.

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Diana VanSlyke  
Hudsonville City Clerk

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Mayor Northrup