

HUDSONVILLE CITY COMMISSION
City Commission Minutes
DRAFT
November 10, 2020

Mayor Northrup called the virtual meeting of the Hudsonville City Commission to order on Tuesday, November 10, 2020 at 7:00 PM. There was a moment of silence to reflect on our service men and women both past and present.

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

9472. None.

CONSENT AGENDA

9473. Motion by Raterink, to approve the Consent Agenda consisting of the following:

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

Yea 7, Nay 0, motion carried.

NEW BUSINESS

9474. Financial Audit Report for 2019-2020 – Maner Costerisan.
Motion by Brandsen, seconded by Steigenga, to accept the 2019-2020 Audit report as presented by Aaron Stevens, CPA.

Yea 7, Nay 0, motion carried.

Public Safety

9475. Fire, Police and Emergency Management statistical reports for October received as information.

Finance

9476. Finance Director's Financial Reports for September received as information.

9477. Payment of Bills.
Motion by Brandsen, seconded by DeVree, 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.

Yea 7, Nay 0, motion carried.

9478. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, 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.

Yea 7, Nay 0, motion carried.

9479. Internal Controls Policy Amendment & Credit Card Policy.
Motion by Brandsen, seconded by DeVree, to adopt the attached Internal Controls Policy and Procedures and Credit Card Policy, as drafted.

Yea 7, Nay 0, motion carried.

Administration

9480. City Hall Security Wall.
Motion by DeVree, seconded by Leerar, to authorize the building of the City Hall security wall for an amount not to exceed \$16,050.00.

Yea 6, Nay 1 (Brandsen), motion carried.

9481. Grant Acceptance.
Motion by Raterink, seconded by Brandsen, 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.

Yea 7, Nay 0, motion carried.

ADJOURNMENT

9482. Motion by Leerar, seconded by DeVree, to adjourn the regular session at 8:10 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup