#### **HUDSONVILLE CITY COMMISSION**

City Commission Minutes November 9, 2021

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, November 9, 2021 at 7:00 PM. The Pledge of Allegiance was stated and Commissioner DeVree led the moment of silence.

## PROCLAMATION FOR GARY RATERINK

A proclamation of appreciation and gratitude was presented to retiring Commissioner Gary Raterink. As a token of the City's gratitude for his over 40 years of continuous service, Commissioner Raterink's name will be affixed to the Fountain of Honor.

9670. Mayor Northrup requested a brief recess at 7:06 PM, the meeting was resumed at 7:11 PM.

## **OATH OF OFFICE**

9671. City Clerk Gruppen administered the Oath of Office to the City Commissioner that was appointed at the October 26, 2021 Special Meeting and the City Commissioners that were elected at the November 2, 2021 City General Election:

Ward 2 Commissioner
Ward 1 Commissioner
Ward 2 Commissioner
Ward 3 Commissioner

David Nyitray
Jack Groot
Dan Bolhuis
Larry Brandsen

Those elected were seated. Mayor Northrup then requested a roll call.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Leerar,

Nyitray, City Manager Waterman, City Attorney Wood, Finance Director Garcia

and City Clerk Gruppen.

## **PUBLIC COMMENTS**

9672. None.

#### CONSENT AGENDA

- 9673. Motion by Leerar, seconded by Brandsen, to approve the Consent Agenda consisting of the following:
  - 1. Minutes of the City Commission work session dated September 14, 2021.
  - 2. Minutes of the City Commission regular session dated September 14, 2021.
  - 3. Minutes of the City Commission work session dated September 28, 2021.
  - 4. Minutes of the Downtown Development Authority dated July 27, 2021.
  - 5. Minutes of the Downtown Development Authority dated September 1, 2021.
  - 6. Minutes of the Planning Commission regular session dated September 15, 2021.

All aye, motion carried.

# NEW BUSINESS Public Safety

- 9674. Fire, Police and Emergency Management statistical reports for October were received as information.
- 9675. Traffic Control Order.

Motion by Bolhuis, seconded by Brandsen, to approve Temporary Traffic Control Order 21-09 for Starting from Creek View Dr. - closing down Highland Dr. to  $32^{nd}$  Ave. From Highland Dr. closing  $32^{nd}$  Ave to Hudson St. All streets intersecting with  $32^{nd}$  Ave. will be closed until the end of the parade. Additionally, School Ave. will be closed from Central Blvd. to Prospect St. and Central Blvd. closed from  $32^{nd}$  Ave. to Plaza Dr. on November 20, 2021 for the Hudsonville Holiday Parade.

Yea 7, Nay 0, motion carried.

# **Finance**

- 9676. Finance Director's Financial Reports for September were received as information.
- 9677. Payment of Bills.

Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$445,734.03 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

## 9678. <u>ACH Funds Distribution.</u>

Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$102,994.31 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

## Administration

#### 9679. Hudson Trails Drain District.

Motion by Leerar, seconded by Bolhuis, to table Resolution No. 21-1733 for the application for laying out and designating a drainage district and petition to located, establish and construct the Hudson Trails Drain.

Yea 7, nay 0, motion carried.

# 9680. <u>Highland Drive Drain District.</u>

Motion by Leerar, seconded by Bolhuis, to table Resolution No. 21-1734, for the application for laying out and designating a drainage district and petition to located, establish and construct the Highland Drive Drain.

Yea 7, nay 0, motion carried.

# 9681. <u>Hudsonville Farmer's Co-op Property.</u>

Motion by DeVree, seconded by Leerar, to adopt Resolution No. 21-1735 approving the purchase of Real Property located at 3302 Prospect Street in the City of Hudsonville, subject to financing and other contingencies.

Yea 7, nay 0, motion carried.

Motion by DeVree, seconded by Leerar, to adopt Resolution No. 21-1736 authorizing the Mayor to execute the attached lease agreement between the City of Hudsonville and Farmer's Cooperative Elevator Co., in substantially the form drafted, contingent upon purchase of the property.

Yea 7, nay 0, motion carried.

Motion by DeVree, seconded by Leerar, to adopt Resolution No. 21-1737 authorizing the execution and delivery of an installment purchase agreement for the purpose of financing the purchase of Real Property located at 3302 Prospect Street in the City of Hudsonville.

Yea 7, nay 0, motion carried.

# **Appointments to Boards and Commissions**

Hudsonville City Clerk

9682. Motion by Leerar, seconded by Brandsen, to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory	Dan Bolhuis	term ending 12/31/22
Personnel Committee	Jack Groot	term ending 12/2021
Planning Commission	Larry Brandsen	term ending with office
Finance Committee	David Nyitray	term ending 12/2021
Parks & Recreation Committee	David Nyitray	
Act 198 Committee	Jules Schmuker	term ending 6/30/24

# **ADJOURNMENT**

9683.	Motion by Leerar, seconded	Motion by Leerar, seconded by Bolhuis, to adjourn the regular session at 8:23 PM		
		All aye, motion carried.		
	Jill Gruppen	Mayor Northrup		