HUDSONVILLE CITY COMMISSION City Commission Minutes

July 10, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., July 10, 2018. The Pledge of Allegiance was stated and Commissioner Raterink gave the invocation.

Present: Mayor Northrup, Commissioners Brandsen, Bolhuis, Holtrop, Leerar, Raterink,

Steigenga, City Manager Waterman, City Attorney Wendt, Finance Director

Syswerda and City Clerk VanSlyke.

CONSENT AGENDA

9039. The Consent Agenda consisting of the following was approved:

- 1. Minutes of City Commission regular session dated June 12, 2018.
- 2. Minutes of Terra Square Advisory Committee session dated June 13, 2018.
- 3. Minutes of Planning Commission regular session dated June 20, 2018.

All aye, motion carried.

NEW BUSINESS

Public Safety

9040. Fire, Police and Emergency Management statistical reports for June received as information.

9041. Motion by Brandsen, seconded by Raterink, to approve the hiring of Michelle & Christian Converse as firefighters.

Yea 7, Nay 0, motion carried.

Finance

9042. Finance Director's Financial Reports for May 2018 were presented.

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9043. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$487,393.91 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9044. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$30,184.10 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

9045. SEIU Labor Agreement.

Motion by Steigenga, seconded by Leerar, to accept the attached proposed amendments to the SEIU Labor Agreement for years 2018-2019 through 2022-2023 and to authorize the City Manager to execute the updated Collective Bargaining Agreement.

Yea 7, Nay 0, motion carried.

9046. <u>Poverty Exemption Application Amendment.</u>

Motion by Brandsen, seconded by Holtrop, to adopt the attached Poverty Exemption Policy and Guidelines, as drafted.

Yea 7, Nay 0, motion carried.

9047. Purchase of 3230 Prospect Street.

Motion by Brandsen, seconded by Holtrop, to transfer \$110,000 from the General Fund to the TIFA Fund for the purpose of purchasing 3230 Prospect Street, and to authorize staff to draft a loan repayment agreement with a term not to exceed 7 years and at an interest rate that is equal to or greater than 3.0%.

Yea 7, Nay 0, motion carried.

9048. Public Easement for the Harvey Street Woonerf Phase II Project.

Motion by Leerar, seconded by Raterink, to approve Resolution No. 18-1660 accepting and authorizing execution of easement agreements related to Harvey Street Streetscape Improvements, Phase II.

Yea 7, Nay 0, motion carried.

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9049. <u>Hughes Park Inclusive Playground project.</u>

Motion by Leerar, seconded by Raterink, to approve Resolution No. 18-1661 authorizing the execution of an agreement with the Land and Water Conservation Fund Development Project for the Hughes Park Inclusive Playground.

Yea 7, Nay 0, motion carried.

9050. <u>Articles of Incorporation of the Grand Valley Metro Council.</u>

Motion by Leerar, seconded by Raterink, to approve Resolution No. 18-1662 approving Amendment No. 40 in the Articles of Incorporation of the Grand Valley Metro Council.

Yea 7, Nay 0, motion carried.

9051. Metro Act Right of Way Permit Extension.

Motion by Raterink, seconded by Steigenga, to approve a 5 year extension for Metro Act Right of Way Permit for AT&T expiring on December 31, 2018.

Yea 7, Nay 0, motion carried.

Public Works

9052. <u>Contract Award Recommendation for Lawn and Landscape Maintenance.</u>

Motion by Brandsen, seconded by Steigenga, to award a three-year contract for Lawn Mowing, Fertilization, and Weed Control to Cutting Edge Landscape Management, LLC for the amount of \$45,695 per year, billing to reflect mowing actually completed.

Yea 7, Nay 0, motion carried.

9053. Purchase of 2018 Chevy 2500 4wd Pickup Truck.

Motion by Brandsen, seconded by Holtrop, to authorize the purchase of a 2018 Chevy Silverado 2500HD 4X4 Pickup Truck from Berger Chevrolet with addons for the total cost of \$38,469.40.

Yea 7, Nay 0, motion carried.

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ADJOURNMENT

| 9054. | Motion by Raterink, seconded by Leerar, to adjourn at 7:46 p.m. | | |
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| | All aye, motion carried. | | |
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| | Diana VanSlyke Hudsonville City Clerk | Mayor Northrup | |