HUDSONVILLE CITY COMMISSION City Commission Minutes

October 9, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., October 9, 2018. The Pledge of Allegiance was stated and Commissioner Holtrop gave the invocation.

Present:

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

PUBLIC COMMENTS

9086. Bradley Slagh, Ottawa County Treasurer, was present and discussed the County's Tax Limitation Proposal that is on the ballot for the November General Election.

CONSENT AGENDA

- 9087. Motion by Holtrop, seconded by Raterink, to approve the Consent Agenda consisting of the following:
 - 1. Minutes of City Commission special session dated September 4, 2018.
 - 2. Minutes of City Commission regular session dated September 11, 2018.
 - 3. Minutes of Terra Square Advisory Committee session dated September 12, 2018.
 - 4. Minutes of the Downtown Development Authority session dated September 5, 2018.
 - 5. Minutes of Planning Commission session dated September 19, 2018.

All aye, motion carried.

NEW BUSINESS

Public Safety

9088. Fire, Police and Emergency Management statistical reports for September received as information.

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9089. Fire Truck 1322 & 1341 Improvements and Future Equipment Purchase.

Motion by Brandsen, seconded by Raterink, to authorize the expenditure of \$17,850 for various improvements to Fire Truck Numbers 1322 & 1341 and to set aside the remaining budgeted funds for future equipment purchases.

Yea 7, Nay 0, motion carried.

Finance

9090. Finance Director's Financial Reports for August 2018 were presented.

9091. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, to confirm the payment of the bills in the amount of \$270,605.86 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, Nay 0, motion carried.

9092. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, to confirm the funds distributed via automated clearing house in the amount of \$77,639.74 which were distributed between meetings and reviewed by the City Manager.

Yea 7, Nay 0, motion carried.

Administration

9093. Final Plat Approval for Creekside Shores.

Motion by Raterink, seconded by Leerar, to approve the Final Plat for Creekside Shores and to accept an Irrevocable Letter of Credit for \$92,500 with the following condition:

1. No occupancy is permitted until the plat is completed, including the path in Creekside Shores Park No. 4 and the 8' wide grass paver access to the lake as approved by the city. One option for the grass pavers is to provide money for its cost with the city engineer's approval. Roll Call.

Todd Stuive with Exxel Engineering and Planning & Zoning Director Dan Strikwerda were present and answered the Commissions questions on this matter.

Yea 7, Nay 0, motion carried.

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9094. <u>Easement Related to Creekside Shores.</u>

Motion by Raterink, seconded by Leerar, to approve Resolution No. 18-1668 accepting and authorizing execution of an easement agreement for a pedestrian pathway within the Creekside Shores subdivision.

Yea 7, Nay 0, motion carried.

ADJUUN	MAINIENT		
9095.	Motion by Leerar, seconded by Holtrop, to adjourn at 7:47 p.m.		
	All aye, motion carried.		
_	Diana VanSlyke Hudsonville City Clerk	Mayor Northrup	