

# HUDSONVILLE CITY COMMISSION

September 11, 2018

## AGENDA

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-4.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated August 14, 2018.
3. Minutes of Terra Square Advisory Committee session dated August 8, 2018.
4. Minutes of Planning Commission session dated August 15, 2018.

### **NEW BUSINESS**

#### **Public Safety**

5. August Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department
6. Traffic Control Orders (3).

Motion to approve Temporary Traffic Control Order No. 18-07 for various street closures from 9:30am to 11:00am on October 13 for the Urban HayDay 5K.

Motion to approve Temporary Traffic Control Order No. 18-08 for various street closures from 9:30am to 11:30am on November 17 for the Hudsonville Holiday Parade.

Motion to approve Temporary Traffic Control Order No. 18-09 for closure of Harvey Street Woonerf from Plaza to School Ave. from 11am to 4pm on October 13 for Urban HayDay.

## **Finance**

7. City Treasurer's monthly reports for July 2018.

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Harvey St. Phase I & II
- Chicago Dr. Landscaping
- School Ave. Roundabout
- Investment Report

8. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$944,897.43 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

9. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$4,618,714.48 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

10. New Boiler Purchase.

Motion to authorize the replacement purchase of a new boiler from Van Dyken Mechanical in the amount of \$10,655.00. Roll Call.

11. Amendment of Purchase & Development Agreement with Creekside Construction.

Motion to authorize Resolution No. 18-1666 approving and authorizing execution of an amendment to the Purchase and Development Agreement with Creekside Construction, Inc. related to the purchase and development of property located at 5751 36<sup>th</sup> Avenue in the city. Roll Call.

12. Property Purchase for Terra Square Access.

Motion to authorize the purchase of the property shown on the attached drawing as "#2" at a price of \$6.00/S.F. for the purpose of providing public access to Terra Square. Roll Call.

13. Poverty Exemption Guidelines.

Motion to approve Resolution No. 18-1667 to adopt the City of Hudsonville Poverty Exemption Guidelines, as drafted.

14. Primary Residence Exemption Policy.  
Motion to adopt the City of Hudsonville's Primary Residence Exemption Policy with attachments, as drafted.
  
15. Procedures for Granting and Removing Real Property Exemptions.  
Motion to adopt the City of Hudsonville's Procedures for Granting and Removing Real Property Exemptions with attachments, as drafted.
  
16. Policy for Underpayment or Overpayment of Taxes of \$5.00 or Less.  
Motion to adopt the City of Hudsonville's Policy for Underpayment or Overpayment of Taxes of \$5.00 or less, with attachments, as drafted.

#### **ADJOURNMENT**

17. Motion to adjourn the meeting.