

HUDSONVILLE CITY COMMISSION
City Commission Minutes

September 11, 2018

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., September 11, 2018. The Pledge of Allegiance was stated and Commissioner Bolhuis gave the invocation.

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

CONSENT AGENDA

9072. The Consent Agenda consisting of the following was approved:

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

All aye, motion carried.

NEW BUSINESS

Public Safety

9073. Fire, Police and Emergency Management statistical reports for August received as information.

9074. Traffic Control Orders (3).
Motion by Leerar, seconded by Steigenga, 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.

All aye, motion carried.

Motion by Leerar, seconded by Steigenga, 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.

All aye, motion carried.

Motion by Leerar, seconded by Steigenga, 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.

All aye, motion carried.

Finance

9075. Finance Director's Financial Reports for July 2018 were presented.

9076. Payment of Bills.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

9077. ACH Funds Distribution.

Motion by Brandsen, seconded by Holtrop, 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.

Yea 7, Nay 0, motion carried.

Administration

9078. New Boiler Purchase.

Motion by Leerar, seconded by Brandsen, to authorize the replacement purchase of a new boiler from Van Dyken Mechanical in the amount of \$10,655.00.

Yea 7, Nay 0, motion carried.

9079. Amendment of Purchase & Development Agreement with Creekside Construction.

Motion by Raterink, seconded by Steigenga, 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 36th Avenue in the city.

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

9080. Property Purchase for Terra Square Access.
Motion by Raterink, seconded by Steigenga, 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.

Yea 7, Nay 0, motion carried.

9081. Poverty Exemption Guidelines.
Motion by Brandsen, seconded by Holtrop, to approve Resolution No. 18-1667 to adopt the City of Hudsonville Poverty Exemption Guidelines, as drafted.

Yea 7, Nay 0, motion carried.

9082. Primary Residence Exemption Policy.
Motion by Brandsen, seconded by Holtrop, to adopt the City of Hudsonville’s Primary Residence Exemption Policy with attachments, as drafted.

Yea 7, Nay 0, motion carried.

9083. Procedures for Granting and Removing Real Property Exemptions.
Motion by Brandsen, seconded by Holtrop, to adopt the City of Hudsonville’s Procedures for Granting and Removing Real Property Exemptions with attachments, as drafted.

All aye, motion carried.

9084. Policy for Underpayment or Overpayment of Taxes of \$5.00 or Less.
Motion by Brandsen, seconded by Holtrop, to adopt the City of Hudsonville’s Policy for Underpayment or Overpayment of Taxes of \$5.00 or less, with attachments, as drafted.

All aye, motion carried.

ADJOURNMENT

9085. Motion by Leerar, seconded by Holtrop, to adjourn at 7:38 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup