

# HUDSONVILLE CITY COMMISSION

November 13, 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 voice 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 2-5.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated October 9, 2018.
3. Minutes of City Commission work session dated October 30, 2018.
4. Minutes of Terra Square Advisory Committee session dated October 10, 2018.
5. Minutes of Library Advisory Board session dated October 16, 2018.

### **NEW BUSINESS**

6. Financial Audit Report for 2017-2018 – Stevens Kirinovic & Tucker P.C.  
Motion to accept the 2017-2018 Audit report as presented by Stevens Kirinovic & Tucker P.C.

### **Public Safety**

7. October Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

### **Finance**

8. City Treasurer's monthly reports for September 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

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$1,281,589.39 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$43,726.26 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

11. Easement Related to Fire Hydrant at 5850 Balsam Drive.

Motion to approve Resolution No. 18-1669 accepting the easement related to the fire hydrant system at 5850 Balsam Drive. Roll Call.

12. Easement Related to Fire Hydrant at 3331 Highland Drive.

Motion to approve Resolution No. 18-1670 accepting the easement related to the fire hydrant system at 3331 Highland Drive. Roll Call.

**ADJOURNMENT**

13. Motion to adjourn the meeting.