

HUDSONVILLE CITY COMMISSION
City Commission Minutes

January 8, 2019

Mayor Northrup called a Work Session of the Hudsonville City Commission to order on Tuesday, January 8, 2019 at 6:30 PM.

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

Absent: Commissioner Holtrop.

9129. *City Manager 2018 Annual Performance Evaluation.*

Mayor Northrup and the City Commissioners each provided feedback to City Manager Waterman on his performance for the past year. The City Commission was very impressed with Waterman's performance and accomplishments and thanked him for his continued service. The City Commission was unanimous in their desire to extend his contract for an additional 5 years. Waterman expressed his appreciation for the Staff and City Commission and encouraged continued communication and feedback throughout the year.

9130. *City Manager Contract Amendment.*

Mayor Northrup discussed adding a Talent Retention Incentive to City Manager Waterman's contract that would provide an additional \$500 per month in compensation. The City Commission was in favor of this addition to his contract and requested that it be included on the February City Commission agenda.

9131. Motion by Leerar, seconded by Raterink, to adjourn the work session at 6:53 p.m. to proceed to the regular session.

Yea 6, Nay 0, motion carried.

Mayor Northrup called the Regular Session of the Hudsonville City Commission to order at 7:00 P.M., January 8, 2019. The Pledge of Allegiance was stated and Commissioner Leerar gave the invocation.

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

Absent: Commissioner Holtrop.

PUBLIC COMMENTS

9132. Presentation to Unity Christian High School Boys Soccer Team
A Resolution of Honor and Tribute was presented to the Unity Christian High School Boys Soccer team for winning the 2018 Division 3 State Championship.
9133. Presentation to Unity Christian High School Boys Football Team
A Resolution of Honor and Tribute was presented to the Unity Christian High School Boys Football team for winning the 2018 Division 5 State Championship.¹

CONSENT AGENDA

9134. Motion by Raterink, seconded by Brandsen, to approve the Consent Agenda consisting of the following:
1. Minutes of City Commission regular session dated December 11, 2018.
 2. Minutes of Terra Square Advisory Board dated December 12, 2018.
 3. Minutes of Planning Commission dated December 19, 2018.
 4. Minutes of Board of Review dated December 11, 2018.

All aye, motion carried.

Public Safety

9135. Fire, Police and Emergency Management statistical reports for December received as information.

Finance

9136. Finance Director's Financial Reports for November 2018 were presented
9137. Payment of Bills.
Motion by Brandsen, seconded by Steigenga, to confirm the payment of the bills in the amount of \$221,564.39 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, Nay 0, motion carried.

9138. ACH Funds Distribution.
Motion by Brandsen, seconded by Steigenga, to confirm the funds distributed via automated clearing house in the amount of \$148,494.23 which were distributed between meetings and reviewed by the City Manager.

¹Removed "All aye, motion carried." (removed language corrects a clerical error, Resolution of Honor was not voted on)

Yea 6, Nay 0, motion carried.

Administration

9139. Franchise Agreement with Charter.
Motion by Raterink, seconded by Leerar, to approve and authorize the execution of an attachment to our uniform video service local franchise agreement with Charter Communications, which will now be held by Spectrum Mid-America, LLC, an indirect subsidiary of Charter Communication, Inc.

Yea 6, Nay 0, motion carried.

Appointments

9140. Motion by Steigenga, seconded by Leerar, to approve the Mayor's appointment of Ben Mol to the Terra Square Advisory Board with a term ending December 31, 2020.

All aye, motion carried.

ADJOURNMENT

9141. Motion by Raterink, seconded by Leerar, to adjourn the meeting at 7:34 p.m.

All aye, motion carried.

Diana VanSlyke
Hudsonville City Clerk

Mayor Northrup