

HUDSONVILLE CITY COMMISSION

December 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

1. Correspondence received from Deborah Van Dyk, 2767 New Holland.

CONSENT AGENDA

2. 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 3-7.

Minutes & Correspondence

3. Minutes of City Commission regular session dated November 13, 2018.
4. Minutes of City Commission special session dated November 27, 2018.
5. Minutes of the Downtown Development Authority dated November 7, 2018.
6. Minutes of the Terra Square Advisory Board dated November 14, 2018.
7. Minutes of the Personnel Committee dated December 6, 2018.

NEW BUSINESS

Public Safety

8. November Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

9. City Treasurer's monthly reports for October 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

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$372,112.41 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

11. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$74,133.33 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. Terra Square Deficit Elimination Plan.

Motion to approve Resolution No. 18-1671 adopting the Terra Square Deficit Elimination Plan. Roll Call.

13. Budget Adjustments 1 - 33.

Motion to adopt the 2018-2019 budget adjustments 1 – 33, as drafted. Roll Call.

14. Approval of City Commission Meeting Schedule for 2019.

Motion to approve the City Commission meeting schedule for 2019 as listed:

| <u>Work Session (if needed)</u> | <u>Regular Session</u> |
|--|-------------------------------|
| -- | January 8 |
| January 22 | February 12 |
| February 26 | March 12 |
| March 26 | April 9 |
| April 23 | May 14 |
| May 28 | June 11 |
| June 25 | July 9 |
| July 23 | August 13 |
| August 27 | September 10 |
| September 24 | October 8 |
| October 22 | November 12 |
| November 26 | December 10 |

Appointments to Boards and Commissions

15. Motion to approve the Mayor’s appointments to boards and commissions as listed:

| | | |
|---|---------------------------------|--|
| Terra Square Advisory Board: | Larry Gemmen Helen Cnossen | term ending 12/31/21 term ending 12/31/21 |
| Local Officers Compensation Commission: | Don Van Doeselaar Jack Groot | term ending 6/30/22 term ending 6/30/19 |

ADJOURNMENT

16. Motion to adjourn the meeting.