

## **HUDSONVILLE CITY COMMISSION**

November 12, 2024

### **AGENDA**

**REGULAR SESSION: 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**MOMENT OF SILENCE**

**PUBLIC COMMENTS/PRESENTATION**

Flywheel Momentum

### **CONSENT AGENDA**

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by 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 2-4.

### **Minutes of City Boards and Committees**

2. City Commission regular session minutes dated October 8, 2024.
3. Planning Commission regular session minutes dated October 16, 2024.
4. Library Advisory Board meeting minutes dated November 5, 2024.

### **NEW BUSINESS**

#### **Public Safety**

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

#### **Finance**

6. City Treasurer's monthly reports for October.
  - General Fund Summary
  - Revenue Summary
  - Revenue To Date Comparison

- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report
- Debt Report
- Grant Tracker

7. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$2,222,165.81 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

8. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$519,545.39 which were distributed between meetings and reviewed by the City Manager. Roll Call.

**Administration**

9. Commercial Rehabilitation Exemption Certificate Application Terra Station Ventures, LLC.

Motion to approve Resolution No. 24-1802 to set a public hearing for December 10, 2024, to consider the request of Terra Station Ventures, LLC for a Commercial Rehabilitation Exemption Certificate. Roll Call.

10. Library Card and Circulation Policy and Disclosure Form.

Motion to approve the updated “Library Card and Circulation Policy” and the “Disclosure Form.”

11. Computer and Internet Policy and Waiver Form.

Motion to approve the updated “Computer and Internet Policy” and approve the new “Minor Internet Use Waiver.”

**City Manager’s Report**

**ADJOURNMENT**

12. Motion to adjourn the meeting.