HUDSONVILLE CITY COMMISSION

December 10, 2024

AGENDA

REGULAR SESSION: 7:00 PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL
MOMENT OF SILENCE

PUBLIC COMMENTS

PRESENTATIONS

Flywheel Momentum

CONSENT AGENDA

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 November 12, 2024.
- 3. Downtown Development Authority meeting minutes dated November 6, 2024.
- 4. Planning Commission meeting minutes dated November 20, 2024.

PUBLIC HEARINGS

- 5. <u>Public Hearing on Commercial Rehabilitation Application for Terra Station Ventures, LLC.</u>
 Motion to approve Resolution No. 24-1803, approving the application of Terra
 Station Ventures, LLC for a Commercial Rehabilitation Exemption Certificate for real property in the amount of \$32,400,963, for a period of 10 years. Roll call.
- 6. <u>Public Hearing on Parks and Recreation Plan 2025-2029</u>.

Motion to approve Resolution No. 24-1804 adopting the City of Hudsonville Parks and Recreation Plan for 2025-2029 as a guideline for improving recreation for the residents of the City of Hudsonville. Roll call.

NEW BUSINESS

Public Safety

- 7. <u>November Public Safety Statistical Reports.</u>
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

- 8. City Treasurer's monthly reports for November.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Debt Report
 - Grant Tracker

9. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$838,120.62 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 \$128,057.26 which were distributed between meetings and reviewed by the City Manager. Roll call.

Appointments to Boards and Commissions

11. Motion to approve the Mayor's appointments to boards and commissions as listed:

Terra Square Advisory Board Ron Foster term ending 12/31/27

Administration

12. 2025 Proposed Meeting Dates.

Motion to adopt the 2025 City Commission meeting schedule as presented.

Department of Public Works

13. Recommendation to Purchase New Dump Truck.

Motion to authorize the Department of Public Works to purchase an International model HV507 upfitted as described above and on the attached quotes for a total price of \$197, 935.09. Roll call.

14. Recommendation to Award Mowing Contract.

Motion to award contract for 2025 Mowing Season to August Lawncare Services for mowing, fertilization and weed control, per the attached RFP, in the amount of \$110, 312.56. Roll call.

City Manager's Report

ADJOURNMENT

15. Motion to adjourn the meeting.