HUDSONVILLE CITY COMMISSION

City Commission Minutes April 9, 2024

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, April 9, 2024 at 7:00 PM. The Pledge of Allegiance was stated, and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Groot, Kamp, Nyitray, City Manager Dotson, City Attorney Wood, Finance Director Smith and City Clerk Gruppen.

PUBLIC COMMENTS/PRESENTATIONS

1177. Rep. Bradley Slagh – Gave a legislative update and invited attendees to attend his office hours.

CONSENT AGENDA

- 1178. Motion by Northrup to approve the Consent Agenda consisting of the following:
 - 1. Minutes of the City Commission special session dated March 12, 2024.
 - 2. Minutes of the City Commission regular session dated March 12, 2024.
 - 3. Minutes of the City Commission work session dated March 26, 2024.
 - 4. Minutes of the Board of Review meetings dated March 5, 11 and 12, 2024.
 - 5. Minutes of the Terra Square Advisory Board meeting dated March 13, 2024.
 - 6. Minutes of the Planning Commission regular meeting dated March 20, 2024.

NEW BUSINESS Public Safety

1179. Fire, Police and Emergency Management statistical reports for March were received as information.

Finance

- 1180. The Finance Director's Financial Reports for March were received as information.
- 1181. <u>Payment of Bills</u>.
 - Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$318,372.28 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

1182. <u>ACH Funds Distribution.</u> Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$123,250.01 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

 1183. <u>Budget Adjustments 7 -13</u>. Motion by Brandsen, seconded by DeVree, to adopt the 2023-2024 budget adjustments 7 - 13, as drafted.

Yea 7, nay 0, motion carried.

Administration

 1184. <u>Industrial Facilities Exemption Certificate.</u> Motion by Groot, seconded by Brandsen, to approve Resolution No. 24-1787 amending the Industrial Facilities Exemption Certificate No. 2018-082 for an additional six (6) years for Cedar Crest Dairy, Inc.

Yea 7, nay 0, motion carried.

 1185. <u>Annual Exemption from Public Act 152.</u> Motion by Groot, seconded by Bolhuis, to adopt Resolution No. 24-1785, to utilize the exemption to remain compliant with Public Act 152, the Publicly Funded Health Insurance Contribution Act of 2011, for benefit year July 1, 2024 – June 30, 2025.

Yea 7, nay 0, motion carried.

1186. <u>Metro Act Permit.</u> Motion by DeVree, seconded by Brandsen, to approve Resolution No. 24-1786 issuing a Metro Act Right of Way Permit for Everstream GLC Holding Company LLC, as submitted.

Yea 7, nay 0, motion carried.

 1187. <u>City Hall Roof Replacement Bid Awards.</u> Motion by Groot, seconded by DeVree, to authorize Great Lakes Building Concepts to replace the flat roof on the City Hall building for the amount of \$15,000.

Yea 7, nay 0, motion carried.

Motion by Groot, seconded by DeVree, to authorize Complete Roofing & Repair to replace the shingled roof at City Hall for the amount of \$49,965.

Yea 7, nay 0, motion carried.

1188. <u>City Website Redesign.</u> Motion by DeVree, seconded by Groot, to authorize the City's Marketing Director to hire Revize as their website design company for a total of \$9,900 in year 1 (FY 23-24) and \$3,900 for years 2-5 to include annual hosting, support and maintenance.

Yea 7, nay 0, motion carried.

Appointments to Boards and Commissions

1189. Motion by DeVree, seconded by Groot to approve the Mayor's appointments to boards and commissions as listed:

Planning Commission Mike VanderLaan term ending 6/30/2026

City Manager's Report

1190. City Manager Dotson gave his monthly report, including updates on projects around the City.

ADJOURNMENT

1191. Motion by DeVree, seconded by Groot, to adjourn the regular session at 7:38 PM.

All aye, motion carried.

Jill Gruppen Hudsonville City Clerk Mayor Northrup