

HUDSONVILLE CITY COMMISSION
REGULAR SESSION - 7:00 PM
June 11, 2024

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL
MOMENT OF SILENCE

PUBLIC COMMENTS/PRESENTATIONS

Lakeshore Advantage
Firefighter Badge Pinning Ceremony – Montana Baar

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 May 14, 2024.
3. City Commission work session minutes dated May 28, 2024.
4. Terra Square Advisory Board meeting minutes dated May 8, 2024.

PUBLIC HEARING

5. Public Hearing on Commercial Rehabilitation District Creation for Prospect Flats, LLC.
Motion to adopt Resolution No. 24-1796 to approve the Commercial Rehabilitation District for the Prospect Flats, LLC redevelopment project. Roll Call.
6. Public Hearing on Proposed Budget for Fiscal Year 2024-2025 – Presentation by R. Tyler Dotson, City Manager.
Motion to approve Ordinance No. 24-333 adopting the Annual Budget for Fiscal Year 2024-2025, approving millage levies and other matters related thereto. Roll Call.

NEW BUSINESS

Public Safety

7. May Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

8. Traffic Control Order.

Motion to approve Temporary Traffic Control Order No. 24-01 for closure on Harvey Street from Plaza Ave to School Ave on July 11, 18 and 25, 2024 from 4 PM to 9 PM for Happenings on Harvey.

Finance

9. City Treasurer's monthly reports for May 2024.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Debt Report
 - Grant Tracker

10. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$396,083.78 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 \$143,709.52 which were distributed between meetings and reviewed by the City Manager. Roll Call.

12. Budget Adjustments 14-23.

Motion to adopt the 2023-2024 budget adjustments 14-23, as drafted. Roll Call.

13. Delinquent Utility Bills to Taxes.

Motion to approve Resolution No. 24-1795 authorizing and directing placement of delinquent water and sewer charges on real property tax statements. Roll Call.

14. Authorization to Sign Lease – Unit A.
Motion to authorize the Mayor and Clerk to sign the lease with Open Water Group LLC.
15. Authorization to Sign Lease – Unit B.
Motion to authorize the Mayor and Clerk to sign the lease with Derk Doughty.
16. Terra Station Bond Payment.
Motion to approve paying off the Terra Station Bond in the amount of \$1,350,000 plus accrued interest. Roll Call.
17. Updated Purchasing Policy.
Motion to approve the City of Hudsonville Purchasing Policy. Roll Call.

Department of Public Works

18. Request to Purchase Street Sweeper.
Motion to authorize the purchase, on or after July 1, 2024, of one (1) Schwarze A7 Tornado SE Street Sweeper, per the attached quotation, from Frederickson Supply for the amount of \$339,500. Roll Call.

Administration

19. Fiscal Year Fee Schedule 2024-2025.
Motion to approve the Fiscal Year 2024-2025 Fee Schedule as presented.

Appointments to Boards and Commissions

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

Board of Review	Evan Groot	term ending 6/30/27
Planning Commission	David Bendert Julie Schmuker	term ending 6/30/27 term ending 6/30/27
Zoning Board of Appeals	Ron Foster Jeremy Heward, alternate	term ending 6/30/27 term ending 6/30/27
Local Officers Compensation	Mike VanderLaan Nathan Hansen	term ending 6/30/28 term ending 6/30/29
DDA	Dana Sorensen Kirk Perschbacher Jack Groot Jodi Cole Meyer	term ending 6/30/27 term ending 6/30/28 term ending 6/30/28 term ending 6/30/28

City Manager's Report

ADJOURNMENT

21. Motion to adjourn the meeting.