#### **HUDSONVILLE CITY COMMISSION**

City Commission Minutes August 13, 2024

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, August 13, 2024 at 7:05 PM. The Pledge of Allegiance was stated and a moment of silence was held.

Present: Mayor Northrup, Commissioners Bolhuis, Brandsen, DeVree, Kamp, Nyitray, City

Manager Dotson, City Attorney Wood, Finance Director Smith, and City Clerk

Gruppen.

Absent: Commissioner Groot.

# **PUBLIC COMMENTS/PRESENTATIONS**

1267. Marcia Mansaray – Introduced herself as a candidate for State Representative for the 85<sup>th</sup> District in the November election.

#### **CONSENT AGENDA**

- 1268. Motion by DeVree, seconded by Brandsen, to approve the Consent Agenda consisting of the following:
  - 1. City Commission regular session minutes dated July 9, 2024.
  - 2. Board of Review meeting minutes dated July 16, 2024.
  - 3. Library Advisory Board meeting minutes dated July 16, 2024.
  - 4. Planning Commission regular session minutes dated July 17, 2024.
  - 5. Zoning Board of Appeals meeting minutes dated July 23, 2024.

All aye, motion carried.

# NEW BUSINESS Public Safety

1269. Fire, Police and Emergency Management statistical reports for July were received as information.

#### Finance

1270. Finance Director's Financial Reports for July were received as information.

# 1271. Payment of Bills.

Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$640,847.87 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 6, nay 0, motion carried.

### 1272. ACH Funds Distribution.

Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$1,366,735.05 which were distributed between meetings and reviewed by the City Manager.

Yea 6, nay 0, motion carried.

# **Appointments to Boards and Commissions**

1273. Motion by Kamp, seconded by DeVree, to approve the Mayor's appointments to boards and commissions as listed:

Zoning Board of Appeals Jeremy Heward term ending 06/30/25

Yea 6, nay 0, motion carried.

## **Administration**

### 1274. <u>MML Voting Delegate Nomination</u>.

Motion by DeVree, seconded by Bolhuis, to appoint Jack Groot as representative and Dave Nyitray as alternate representative at the annual business meeting during the MML Convention.

Yea 6, nay 0, motion carried.

### 1275. Prospect Flats PA 210 Application.

Motion by Kamp, seconded by DeVree, to approve Resolution No. 24-1798 to set a public hearing for August 27, 2024, to consider the request of Prospect Flats, LLC for a commercial rehabilitation exemption certificate.

Yea 6, nay 0, motion carried.

Hudsonville City Commission City Commission Regular Session August 13, 2024

# **Department of Public Works**

1276. <u>Automated Metering Infrastructure Improvement Recommendation.</u>

Motion by DeVree, seconded by Kamp, to adopt Resolution No. 24-1799

approving and authorizing the execution of an agreement with Core & Main LLP to furnish and install water meters.

Yea 6, nay 0, motion carried.

# **City Manager's Report**

1277. City Manager Dotson gave his monthly report including updates on projects around the City.

### **ADJOURNMENT**

1278. Motion by DeVree, seconded by Nyitray, to adjourn the regular session at 8:05 PM.

All aye, motion carried.

Jill Gruppen	Mayor Northrup
Hudsonville City Clerk	