HUDSONVILLE CITY COMMISSION

City Commission Minutes September 10, 2024

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, September 10, 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

1288. Derek Dalman – Introduced himself as a candidate for Ottawa County Probate Judge in the upcoming November election.

CONSENT AGENDA

- 1289. Motion by Northrup to approve the consent agenda consisting of the following:
 - 1. City Commission special session minutes dated August 13, 2024.
 - 2. City Commission regular session minutes dated August 13, 2024.
 - 3. City Commission special session minutes dated August 27, 2024.
 - 4. City Commission work session minutes dated September 3, 2024.
 - 5. Zoning Board of Appeals meeting minutes dated August 20, 2024.
 - 6. Planning Commission regular session minutes dated August 21, 2024.

All aye, motion carried.

NEW BUSINESS Public Safety

1290. Fire, Police and Emergency Management statistical reports for August were received as information.

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1291. <u>Traffic Control Order.</u> Motion by Groot, seconded by Brandsen, to approve Temporary Traffic Control Order No. 24-02 for partial road closures around the downtown woonerf to include Harvey St, School Ave, Central Blvd, Plaza Ave and Allen St, per the attached map, on October 12, 2024 from 9 AM to 4 PM.

Yea 7, Nay 0, motion carried.

<u>Finance</u>

1292. City Treasurer's Financial Reports for August were received as information.

1293. <u>Payment of Bills</u>. Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$840,037.35 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

1294. <u>ACH Funds Distribution.</u> Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$8,608,916.76 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

Administration

1295. <u>Flat roof on the Gary Byker Memorial Library.</u> Motion by Nyitray, seconded by DeVree, to authorize Great Lakes Systems to replace the flat roof on the Gary Byker Memorial Library building for the amount of \$57,596.

Yea 7, nay 0, motion carried.

1296. <u>Grand Valley Metropolitan Council Resolution.</u> Motion by DeVree, seconded by Brandsen, to approve Amendment No. 42 to the GVMC Articles of Incorporation to add Blendon Township as a member community.

Yea 7, nay 0, motion carried.

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1297. <u>Mid-Contract Adjustment.</u> Motion by DeVree, seconded by Groot, to approve Resolution No. 24-1801 authorizing the execution of a first amendment to the City Manager's Employment Agreement.

Yea 7, nay 0, motion carried.

City Manager's Report

1298. City Manager Dotson gave his monthly report including updates on projects around the City.

ADJOURNMENT

1299. Mayor Northrup adjourned the regular session at 7:44 PM.

Jill Gruppen Hudsonville City Clerk

Mayor Northrup