

HUDSONVILLE CITY COMMISSION

City Commission Minutes

January 14, 2025

Mayor Northrup called the regular session of the Hudsonville City Commission to order on Tuesday, January 14, 2025 at 7:01 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, Finance Director Smith and City Clerk Gruppen.

Absent: City Attorney Wood

PUBLIC COMMENTS/PRESENTATIONS

1345. Ian, Gabridge and Company – gave a presentation on the 2023-2024 Fiscal Year audit and answered questions from the Commission.

CONSENT AGENDA

1346. Motion by Northrup to approve the Consent Agenda consisting of the following:

1. City Commission regular session minutes dated December 10, 2024.
2. City Commission, Planning Commission, DDA joint meeting minutes dated December 16, 2024.
3. Planning Commission meeting minutes dated December 18, 2024.
4. Downtown Development Authority meeting dated January 8, 2025.

All aye, motion carried.

NEW BUSINESS

Public Safety

1347. Fire, Police and Emergency Management statistical reports for December were received as information.

Finance

1348. City Treasurer's Financial Reports for December were received as information.

1349. Payment of Bills.

Motion by Brandsen, seconded by DeVree, to confirm the payment of the bills in the amount of \$776,865.90 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee.

Yea 7, nay 0, motion carried.

1350. ACH Funds Distribution.
Motion by Brandsen, seconded by DeVree, to confirm the funds distributed via automated clearing house in the amount of \$171,729.50 which were distributed between meetings and reviewed by the City Manager.

Yea 7, nay 0, motion carried.

1351. Budget Amendments.
Motion by Brandsen, seconded by DeVree, to approve budget amendments 1-8 for Fiscal Year 2024 – 2025.

Yea 7, nay 0, motion carried.

1352. Financial Audit Report for Fiscal Year 2023 – 2024.
Motion by Brandsen, seconded by DeVree, to accept the audit report for Fiscal Year 2023 – 2024, as presented by Gabridge and Company.

Yea 7, nay 0, motion carried.

Administration

1353. Wyoming Water System: 202 Water System Improvements Bond Issue.
Motion by Groot, seconded by Kamp, to approve Resolution No. 25-1805, approving and authorizing the 2024 Water Supply System Improvements Agreement with the County of Ottawa.

Yea 7, nay 0, motion carried.

1354. Recodification of City Code of Ordinances.
Motion by DeVree, seconded by Brandsen, to approve Ordinance 25-336, adopting and enacting the recodified Code of Ordinances for the City of Hudsonville.

Yea 7, nay 0, motion carried.

Department of Public Works

1355. Fire Truck #1372 Emergency Repair.
Motion by Groot, seconded by Brandsen, to approve Integrity Truck and Equipment to repair Fire Truck #1372, per attached Repair Order #1699, for an amount not to exceed \$25,000.

Yea 7, nay 0, motion carried.

1356. Elm Avenue Lift Station Pump Replacement.
Motion by Groot, seconded by DeVree, to approve the purchase of two Flygt model 3085 sanitary lift pumps per quotation #0061111 in the amount of \$28,275.

Yea 7, nay 0, motion carried.

City Manager's Report

1357. City Manager Dotson gave his monthly report including updates on projects around the city.

ADJOURNMENT

1358. Mayor Northrup adjourned the regular session at 8:18 PM.

Jill Gruppen
Hudsonville City Clerk

Mayor Northrup