

**CITY COUNCIL
121 N CHURCH STREET, HUDSON, MI
REGULAR MEETING
November 19, 2024 at 7:00 p.m.**

748245:

The regular meeting was called to order by Mayor Daniel Schudel at 7:00 pm. in the Council Chambers.

ROLL CALL: PRESENT: Daniel Schudel, Brandi Clark, Lisa Enerson, Sherry Kirkland, Natalie Loop, Rick Moreno and Carl Sword

ABSENT: None

ALSO PRESENT: Emma Maxwell, Tore Williams, Audey Thonnissen – Sand Creek School, City Auditor Brent Shea, City Treasurer Megan Thompson, Neil Coates, DPW Superintendent Jay Best, Candi Best, Police Chief Ron Keck, WWTP Superintendent Joshua Mattek, Barb Ireland – Hudson Post Gazette, Sara Schudel, City Manager Charles Weir and City Clerk Jeaniene McClellan

ORDERS OF THE DAY:

Setting the agenda:

748246:

Motion by Rick Moreno, seconded by Brandi Clark **to add Public Act 152 to Item B and Employee Health Plan Renewal to Item C under New business.** CARRIED 7-0 by roll call

Approval of minutes dated November 11, 2024:

748247:

Motion by Natalie Loop, seconded by Rick Moreno **to approve minutes of November 11, 2024 and place on file.** CARRIED 7-0 by roll call

PUBLIC COMMENT:

No Public Comments received.

PRESENTATION:

Brent Shea CPA – Audit Report Fiscal Year 2023-2024

Brent Shea went over the report with the Council and there were no comments given.

NEW BUSINESS:**Approve: Financial Audit Report for FY 2023-2024:**

Brent Shea, City Auditor, has prepared the financial statement of accounts for the fiscal year period of July 1, 2023 to June 30, 2024. The auditor will review his opinion with the Council.

Council should carefully review the findings and give close consideration to the financial position of the city.

748248:

Motion by Rick Moreno seconded by Lisa Enerson to **approve the financial report for the Fiscal Year 2023-2024**. CARRIED 7-0 by roll call

Approve: Public Act 152 Compliance for the 2025 Health Care Plan Year:

The 2011 Public Act 152 (The Public-Funded Health Insurance Contribution Act) requires a resolution from Council indicating compliance with the law's provisions. A municipality may comply with P.A. 152 by adopting the Exemption option each health plan year (with a two-thirds vote of Council). Council has voted every year since 2013 to adopt the Exemption, and we recommend that the City adopt the Exemption option again this year.

By adopting the resolution, the City can maintain full eligibility for State Statutory Revenue-sharing, and also meet the requirements of P.A. 152.

748249:

Motion by Carl Sword seconded by Rick Moreno to **adopt the resolution adopting the Exemption option of 2011 Public Act 152 for the upcoming health care plan year which begins on December 1, 2024**. CARRIED 7-0 by roll call

Approve: Employee Health Plan Renewal:

The Michigan Municipal League – League Employee Benefit Services has submitted the 2024 Blue Cross Blue Shield of Michigan rates, effective as of December 1st. The renewal changed the deductible to \$2,500 – single and \$5,000 – family but the out of pocket stayed at \$4,500 for the individual and \$9,000 for the family plan.

The proposed 2025 plan renewal has an average premium increase of 11.92%.

748250:

Motion by Lisa Enerson seconded by Brandi Clark to **approve the renewal of the Blue Cross Blue Shield Simply Blue HSA Gold Plan for the contract year beginning December 1, 2024**. CARRIED 7-0 by roll call

UNFINISHED BUSINESS:

Bills:

Bills to Council
November 11, 2024

Bills to be Approve

	\$0.00	
Total	\$0.00	

Bills to be Confirmed

MRO-PT	\$5,249.00	Motor Drive for WWTP
Total	\$5,249.00	

748251:

Motion by Lisa Enerson, seconded by Brandi Clark **to approve to pay the bills.** CARRIED 7-0 by roll call

Account Balances and Check Register:

Account Balances:

General Fund	\$1,148,869.02
Cemetery Trust Fund	\$ 0.00
Major Street Fund	\$274,350.53
Local Street Fund	\$ 95,591.83
Fire Department Fund	\$103,737.87
Recreation Fund	\$ 685.59
Cemetery Foundation	\$ 13,018.17
Ambulance	\$ 75,441.29
Community Center	\$ 38,823.94
Income Tax Fund	\$ 61,178.53
Downtown Development	\$ 42,170.76
Thompson Museum Fund	\$ 0.00
Library Fund	\$ 0.00
Thompson Library Fund	\$ 0.00
Museum Fund	\$ 12,214.50
Industrial Park Fund	\$ 13,282.16

2021 Capital Improvement Bond Fund	\$ 94,594.90
Water and Sewer Fund	\$181,609.75
Motor Veh and Equip Fund	\$132,936.59
Property Tax Collection	\$ 4,310.77
Payroll Fund	\$ 31,074.32
Sidewalk Fund	\$ 17,233.37

748252:

Motion by Rick Moreno, seconded by Natalie Loop **to accept the account balances and check register and place on file.** CARRIED 7-0 by roll call

MINUTES FROM OTHER BOARDS AND COMMISSIONS**DDA Minutes Dated October 8, 2024:****748253:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the DDA minutes dated October 8, 2024 and place on file.** CARRIED 7-0 by roll call

Planning Commission Minutes Dated October 28, 2024:**748254:**

Motion by Carl Sword, seconded by Rick Moreno **to accept the Planning Commission minutes dated October 28, 2024 and place on file.** CARRIED 7-0 by roll call

MANAGER'S REPORT:

- We are having troubles with the credit card company so we will be moving over to Premier Bank for the Credit Cards. One of our Department Head needed a part immediately for over \$5,000 and the cards we had was going through a conversion. He ended up putting the part on his own credit card and the City will be reimbursing him.

COUNCIL COMMENTS:

Thanked Chief Ron Keck for helping a handicap person on the side of the road.

Would like to see the permanent licenses have a review on the cost at a meeting in the near future.

Very thankful for the leaf pick up. 175 loads of leaves at this time.

44 tee posts were installed and the trees are now ready for decorating after the 22nd.

The Christmas parade for November 30th is getting ready. Participates are now calling to be in the parade and businesses are donating baskets.

City Christmas Tree lighting will be at 6:00 pm on December 7th and the Hudson Christmas Forest will be at 6:30 pm.

ADJOURNMENT:

748255:

Motion by Rick Moreno, seconded by Lisa Enerson to **adjourn the meeting at 7:26 pm**

APPROVED: _____

Daniel Schudel, Mayor

ATTEST: _____

Jeaniene McClellan, City Clerk