HULL CITY COUNCIL

City of Hull

Proceedings of

February 8, 2021

Mayor Moss called the meeting to order at 5:00 pm. In attendance were Councilpersons Les Van Roekel, Eric Rankin, John Emerick, Kyle Te Slaa, and Kim Wielenga. Also present were Jim Collins, Lonni Westphal, Denise Keizer and Dwayne Bonestroo.

A motion was made by Wielenga and supported by Emerick to approve the agenda. Motion carried 5-0.

A motion was made by Rankin and supported by Te Slaa to approve the consent agenda which consisted of the minutes of January 25, 2021, January financials and claims report #1. Motion carried 5-0.

Mayor Moss opened the public hearing for the purpose of considering the maximum tax dollars from certain levies for the City’s Proposed Fiscal year 2021-2022 budget at 5:02pm. Being no written or verbal comments Mayor Moss closed the public hearing at 5:03pm.

A motion was made by Van Roekel and supported by Te Slaa to approve Resolution 020821, a resolution approving the maximum tax dollars from certain levies for the City’s Proposed Fiscal Year 2021-2022 budget. Roll call vote was as follows: Ayes – Van Roekel, Te Slaa, Rankin, Emerick, and Wielenga. Nays – none. Mayor Moss declared the resolution adopted.

Public Correspondence – None.

Administrator’s Report – The City Department Head Meeting notes were given for information. Collins noted no new building permits were given. Collins updated the council regarding Maple Heights, Liberty Heights, and Commerce Center inquiries. Collins noted that the HIDC will close on the purchase agreement for Walnut Heights this month. Collins noted the annual meeting for the Hull Community Foundation will be held on March 23rd in the Council Chambers. Collins noted the annual meeting for HIDC will be held on March 3rd in the Council Chambers.

Finance – discussion was held on setting a threshold for getting bids for small projects.

Streets & Storm Sewer – Bid letting for Main Street and Elm Street will be held on March 4th.

Building, Equipment, & Grounds – no report

Parks, Pool, Recreation – no report

Public Safety Committee -- no report

City Utilities – no report.

Economic Development – noted above.

Other Business – none

Upcoming Events— The next City Council meetings will be held on February 22nd and March 8th. The next Zoning Update Project meeting will be held on February 24th. The Walnut Heights Development Agreement for HIDC will be completed in April.

Adjournment – A motion was made by Wielenga and supported by Emerick to adjourn the meeting at 6:00 pm. Motion carried 5-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Collins Arlan Moss

City Administrator Mayor