Eric Hufnagel Mayor

**Jean Ruestman** *Vice Mayor* 

**Bob Craig** *Commissioner* 

Tammy Kirschenbauer Commissioner

Brad Gurski Commissioner



**Dave J. Kudwa** *City Manager* 

Mindy J. Seavey City Clerk

Kristina Kinde City Treasurer

Michael Homier City Attorney

**Steven M. Martin** Director of Public Services

#### CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, May 23, 2022, 6:00 p.m. Room 2200 – Clinton County Courthouse

\*Listen to Meeting Via Telephonic Conference Dial 1 929 205 6099 <u>https://zoom.us/j/2050014286</u> Meeting ID: 205 001 4286 \*Please note, you will not be able to participate in the meeting through Zoom.

Only in-person attendants will be able to participate in discussion.

#### A. OPENING: (6:00 pm – 6:05 pm)

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Consent Agenda (Action Item)

The staff proposes the following items for the Consent Agenda. If any Commissioner or person attending wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse:

- a. Approval of Minutes -Regular meeting of May 9, 2022
- b. Approval of Warrants -In the amount of \$213,820.97
- c. Traffic Control Order #384-22 Trucks leaving the driveway at 1300 E. Walker Road must turn right and travel westbound on Walker Road. Truck traffic turning left to travel eastbound on Walker Road is prohibited.

-Staff recommends the city commission approve making temporary Traffic Control Order 384-22 permanent.

100 East State Street, P.O. Box 477, St. Johns, Michigan 48879-0477 (989) 224-8944 Fax (989) 224-2204 E-mail: csj@stjohnsmich.com

- d. Burnham & Flower Insurance Group HSA Administrative Services Agreement
  Staff recommends the city commission ratify the agreement with Burnham & Flower conditional upon approval by the city attorney and authorize the city manager to sign.
- e. Wilson Center Lease Agreement DPMG Prime LLC
  -Staff recommends the city commission ratify the agreement with DPMG Prime LLC to lease the Wilson Center gym and authorize the mayor and city clerk to sign.
- 4. Approval of Agenda: (6:05 pm 6:07 pm) <u>Action Item</u>

# **B. PUBLIC HEARINGS:**

- Special Assessment Roll for the Principal Shopping District & Resolution #7-2022 (6:07 pm – 6:10 pm) <u>Action Item</u> (Presenter: Kristina Kinde, City Treasurer)
- Proposed 2022/2023 Budget & Resolution #8-2022
  (6:10 pm 6:18 pm) <u>Action Item</u> (Presenters: Dave Kudwa, City Manager; Kristina Kinde, City Treasurer)

### C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Public comment agenda & non-agenda items (6:18 pm - 6:21 pm) <u>Discussion only</u>
- Presentation of a Resolution of Appreciation City Attorney John Salemi (6:21 pm – 6:24 pm) <u>Discussion only</u>

# **D. COMMUNICATIONS:**

# E. OLD BUSINESS:

### F. NEW BUSINESS:

- Special Land Use and Site Plan Approval for 311 N. Clinton Avenue (6:24 pm - 6:30 pm) <u>Action Item</u> (Presenter: Dave Kudwa, City Manager)
- 2. <u>Commissioner Comments</u> (6:30 pm – 6:40 pm) <u>Discussion only</u>

### G. ADJOURNMENT: (6:40 pm)

# (Next Regular Meeting Scheduled for Monday, June 13, 2022, 6:00 p.m.)

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the city clerk 989-224-8944 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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