

Scott Dzurka
Mayor

Brad Gurski
Vice Mayor

Eric Hufnagel
Commissioner

Jean Ruestman
Commissioner

Chris Hyzer
Commissioner



Chad A. Gamble, P.E.
City Manager

Mindy J. Seavey
City Clerk

Kristina Kinde
City Treasurer

Michael Homier
City Attorney

Justin Smith
Director of Public Services

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

**Monday, September 25, 2023, 6:00 p.m.
Room 2200 – Clinton County Courthouse**

***Listen to Meeting Via Telephonic Conference
Dial 1 929 205 6099**

<https://zoom.us/j/2050014286>

Meeting ID: 205 001 4286

***Please note, you will not be able to make public comments through Zoom;
only in-person attendees will be able to participate in public comments.**

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 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 August 28, 2023
 - Special meeting of September 12, 2023 at 5:30 p.m.
 - Special meeting of September 12, 2023 at 6:00 p.m.
- b. Receipt of Warrants
 - In the amount of \$3,223,425.69
- c. Set Halloween Trick-or-Treat Hours
 - Staff recommends the city commission set the Halloween trick-or-treat hours for Tuesday, October 31, 2023 between the hours of 6:30 p.m. and 8:00 p.m. with the beginning and ending of the candy-gathering period to be signaled by the fire whistle.
- d. Wastewater Department Building 1 and 2 Roof Replacement
 - Staff recommends the city commission approve the agreement with Superior Services to replace the roofs on building 1 and 2 in the amount of \$29,595.43. This contract has been reviewed by the city attorney and was found to be legally sufficient.

*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*

- e. Temporary Traffic Control Orders - #385-23 through #392-23
 - Staff recommends the city commission approve temporary traffic control orders 385-23 through 392-23 inclusively and authorize the City Manager and Chief of Police to endorse with signatures for immediate effect.
 - f. Axon Agreement - Body-Worn Cameras, Mobile Dash-Cameras, Interview Room Camera
 - Staff recommends the city commission approve the Axon camera and equipment contract and its endorsement by Mayor Dzurka.
 - g. 3" Wastewater Fee and Rate Schedule Change
 - Staff recommends the city commission approve amending the 23/24 Fee and Rate Schedule to correct the 3" Quarterly Ready to Serve Charge to \$1,662.33.
 - h. Fishbeck - As needed services for regulatory assistance
 - Staff recommends the city commission approve the as needed proposal from Fishbeck for a not to exceed amount of \$10,000 and authorize the mayor to sign. This contract has been reviewed by the city attorney and was found to be legally sufficient.
 - i. Spicer Group - 2023 Storm GIS Assistance – Mapping & Media Linking
 - Staff recommends the city commission approve the 2023 Storm GIS Assistance – Mapping & Media Linking from Spicer Group and the amount for the project not to exceed \$6,500 as amended by the city attorney and authorize the mayor and clerk to sign.
4. Approval of Agenda: *(6:05 pm – 6:07 pm) Action Item*

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Introduce Interns - Emma Burnham & Genevieve Hills
(6:07 pm – 6:10 pm) Discussion only
- 2. Introduce Police Officer Marymargaret Bradbury
(6:10 pm – 6:13 pm) Discussion only
- 3. Jon Wylie, Lean & Green Michigan – PACE Program
(6:13 pm – 6:23 pm) Discussion only
- 4. Public comment - agenda & non-agenda items *(6:23 pm – 6:26 pm) Discussion only*
Each speaker is only entitled to one (1) three-minute time during each Public Comment period.

D. COMMUNICATIONS:

E. OLD BUSINESS:

- 1. Wilson Center Updates and Commission Comments *(6:26 pm – 6:40 pm) Discussion only*

F. NEW BUSINESS:

1. Construction Equipment Purchase from Michigan CAT – Resolution #29-2023
(6:40 pm – 6:43 pm) Action Item
(Presenter: Justin Smith, Director of Public Services)
2. Logo Design Options Review and Approval *(6:43 pm – 6:55 pm)*
Discussion and/or Action Item
(Presenter: Chad Gamble, City Manager)
3. City Manager Comments *(6:55 pm – 7:05 pm) Discussion only*
4. Commissioner Comments *(7:05 pm – 7:15 pm) Discussion only*

G. ADJOURNMENT: (7:15 pm)

(Next Regular Meeting Scheduled for **Monday, October 23, 2023, 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 accommodation.