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 SmithDirector of Public Services

CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, August 26, 2024, 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 minutes of July 22, 2024
- b. Receipt of Warrants
 - -In the amount of \$4,177,416.58
- c. National Night Out Donation Summary
 - -Staff recommends the City Commission accept the memo and summary of donations per the City Donation Policy.
- d. Wastewater Department Building 3 and Building 6 Roof Replacement
 - -Staff recommends the City Commission approve the agreement and quote from Superior Services to replace the roofs on Buildings 3 and 6 in the amount of \$63,800.00.

- e. 2026 Dump Truck Chassis
 - -Staff recommends the City Commission approve the MI-DEAL quote from D&K Truck of \$144,757 for a 2026 Western star chassis.
- f. 2026 Dump Truck Outfitting

-Staff recommends the City Commission approve the formal bid from Shults Equipment LLC of \$107,951.00 for outfitting the 2026 Western-Star chassis with snow removal equipment.

- g. AMI Fixed Network Reading Equipment
 - -Staff recommends the City Commission approve the three AMI Fixed Network Readers from Ferguson Waterworks in the amount of \$136,634.50.
- 4. Approval of Agenda: (6:05 pm 6:07 pm) Action Item

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

1. <u>Public comment - agenda & non-agenda items</u> (6:07 pm – 6:10 pm) <u>Discussion only</u>

Each speaker is only entitled to one (1) three-minute time during each Public Comment period.

D. COMMUNICATIONS:

E. OLD BUSINESS:

1. Rental Inspection Ordinance and Fee Schedule Amendments – Resolution to Adopt #35-2024

(6:10 pm – 6:25 pm) Action Item
(Presenter: Ken Skunda, McKenna)

F. NEW BUSINESS:

- 1. <u>Landscaping Waiver for 108 E. Railroad Street and Recommended Zoning Amendment Landscaping (6:25 pm 6:40 pm) Action Item</u>
 (Presenters: Chad Gamble, City Manager; Chris Khorey, McKenna)
- 2. City Manager Comments (6:40 pm 6:50 pm) Discussion only
- 3. Commissioner Comments (6:50 pm 7:00 pm) Discussion only

G. ADJOURNMENT: (7:00 pm)

(Next Regular Meeting Scheduled for Monday, September 23, 2024, 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 provide reasonable accommodation.