

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 23, 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 August 26, 2024
 - Special meeting minutes of September 10, 2024
- b. Receipt of Warrants
 - In the amount of \$1,224,517.81
- c. Set Halloween Trick-or-Treat Hours
 - Staff recommends the city commission set the Halloween trick-or-treat hours for Thursday, October 31, 2024 between the hours of 6:00 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. MML Property & Liability Insurance Renewal
 - Staff recommends the city commission approve renewal of the city's insurance with the Michigan Municipal League property and liability insurance pool in the amount of \$139,275 with a policy coverage period of October 1, 2024 through September 30, 2025.

- e. American Red Cross – Licensed Training Provider Agreement
 - Staff recommends the city commission approve the Licensed Training Provider Agreement with the American Red Cross.
- f. Wastewater Pump Building Heat Pump Replacement
 - Staff recommends the city commission approve the purchase and installation of a replacement heat pump from Hopkins Mechanical in the amount of \$43,688.00.
- g. Spicer Group Amended Contract
 - Staff recommends the city commission approve the amended Spicer Group contract for the additional \$30,000 to complete EGLE’s CDSMI project and authorize Mayor to sign.

4. Approval of Agenda: *(6:05 pm – 6:07 pm) Action Item*

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Public comment - agenda & non-agenda items (6:07 pm – 6:10 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. Consideration of Donation of Depot Rail Cars to the City from the Clinton County Arts Council (6:10 pm – 6:25 pm) *Discussion only* (Presenter: Chad Gamble, City Manager)

F. NEW BUSINESS:

- 1. Prevail Solar OPRA and Contribution Agreement (6:25 pm – 6:45 pm) *Action Item*
(Presenters: Chad Gamble, City Manager; Kristina Kinde, Treasurer)
- 2. Sole Source Requests for Design Services for City Office Renovations (6:45 pm – 6:55 pm) *Action Item* (Presenter: Chad Gamble, City Manager)
- 3. Discussion of the Sale of City Owned Property at Townsend Rd. and Old County Line Road (6:55 pm – 7:15 pm) *Discussion only* (Presenter: Chad Gamble, City Manager)
- 4. Downtown Parking Lots (7:15 pm – 7:30 pm) *Action Item*
(Presenter: Justin Smith, Director of Public Services)
- 5. City Manager Comments (7:30 pm – 7:40 pm) *Discussion only*
- 6. Commissioner Comments (7:40 pm – 7:50 pm) *Discussion only*

G. ADJOURNMENT: (7:50 pm)

(Next Regular Meeting Scheduled for Monday, October 28, 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.