Scott Dzurka

Mayor

Brad Gurski

Vice Mayor

Eric Hufnagel

Commissioner

Chris Hyzer

Commissioner

Chris DeLiso

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, November 25, 2024, 6:00 p.m. Room 2200 – Clinton County Courthouse

<u>Due to reconstruction at the south entrance, please use the north entrance door</u> and proceed to the single elevator on the left to get to the 2nd floor.

*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.

(Times for agenda items are estimated times)

- A. **OPENING:** (6:00 pm 6:10 pm)
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Reorganization
 - a. Election of Mayor
 - b. Election of Vice Mayor
 - 4. 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
 - -Special meeting minutes of September 23, 2024
 - -Special meeting minutes of October 22, 2024
 - -Regular meeting minutes of October 28, 2024
- b. Receipt of Warrants
 - -In the amount of \$967,027.77

c. Board Re-appointments

-Staff recommends the city commission reappoint the following: Terry Thelen and Mark Crosby, Board of Review (three-year term expiring November of 2027); Peter Motz, William Pioszak, and Suzanne Fromson, Parks and Recreation Board (two-year term expiring November of 2026); Anne Rademacher, Zoning Board of Appeals (three-year term expiring November of 2027); Brian Mills, Mark Holden, Planning Commission (three-year term expiring November of 2027); Robert Craig, Brad Gurski, Brownfield Authority (three-year term expiring November of 2027). (no enclosure)

- d. Merit Bonus Recommendation Noah Woodbury
 - -Staff recommends the city commission approve the \$900 Merit Bonus to Noah Woodbury in recognition of his dedication to efficiently serving the City of St Johns.
- e. Cooperative Public Safety Records Management Agreement

-Staff recommends the city commission authorize the Chief of Police to endorse and enter into the user agreement with the Clinton County Sheriff's Office and Central Square Technologies LLC for utilization of and access to the Cooperative Public Safety Records Management System.

- 4. Approval of Agenda: (6:10 pm 6:12 pm) Action Item
- **B. PUBLIC HEARINGS:**
- C. PRESENTATIONS:

D. PERSONS WISHING TO PRESENT TESTIMONY:

1. <u>Public comment - agenda & non-agenda items</u> (6:12 pm – 6:15 pm) <u>Discussion only</u>

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

E. COMMUNICATIONS:

F. OLD BUSINESS:

1. <u>Credit Card Issuance and Rebate Program Approval (6:15 pm – 6:25 pm) Action Item</u> (Presenters: Chad Gamble, City Manager; Kristina Kinde, Treasurer)

G. NEW BUSINESS:

- 1. Reappointment of Fire Chief (6:25 pm 6:30 pm) Action Item (Presenter: Chad Gamble, City Manager)
- 2. Resolution #37-2024 Regular Meetings of the Planning Commission and Zoning Board of Appeals (6:30 pm 6:33 pm) Action Item
 (Presenter: Mindy Seavey, City Clerk)
- 3. <u>Fantasy Forest Playground Equipment Vendor Selection</u> (6:33 pm 6:45 pm) <u>Action Item</u> (Presenters: Chad Gamble, City Manager; Bill Schafer, Parks and Recreation Director)
- 4. Resolution #38-2024 Resolution to Introduce an Ordinance to Amend Title IX: General Regulations, Chapter 93: Nuisances of the City of St. Johns Code of Ordinances Regarding Noise Control (6:45 pm 6:55 pm) Action Item
 (Presenter: Chris Khorey, McKenna)

- 5. <u>City Manager Comments</u> (6:55 pm 7:05 pm) <u>Discussion only</u>
- 6. Commissioner Comments (7:05 pm 7:15 pm) Discussion only

H. ADJOURNMENT: (7:15 pm)

(Next Regular Meeting Scheduled for Monday, December 9, 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.