Eric Hufnagel Mayor

Jean Ruestman Vice Mayor

**Bob Craig** Commissioner

Tammy Kirschenbauer Commissioner

**Brad Gurski** Commissioner



Jon Stoppels
City Manager

Dave J. Kudwa
Community Development

Mindy J. Seavey City Clerk

Kristina Kinde City Treasurer

John B. Salemi City Attorney

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

# CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, January 11, 2021 6:00 p.m. Virtual Meeting Via Telephonic Conference Dial 1 866 899 4679

https://www.gotomeet.me/CityofStJohns Meeting ID: 350-938-341

### PER PA 228 of 2020 CONCERNING OMA AND DUE TO COVID-19 PANDEMIC

If you wish to provide input or ask any questions on any business that will come before the public body at the meetings, please call (989) 224-8944.

- A. OPENING: (6:00 pm 6:05 pm)
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. Public Announcement by each commissioner attending the meeting remotely stating their physical location: city and state from which you are attending the meeting remotely
  - 4. 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 December 14, 2020
- b. Approval of Warrants
  - -In the amount of \$2,435,640.57
    - -Includes year-end warrants in the amount of \$872,326.56 and current warrants in the amount of \$1,563,314.01.
- c. Wastewater Treatment Plant Composite Sampler Replacement
  - -Staff recommends that the city commission approve the purchase of four Teledyne ISCO composite samplers from HESCO in the amount of \$28,320.22.
- 5. Approval of Agenda: (6:05 pm 6:07 pm) Action Item

#### **B. PUBLIC HEARINGS:**

1. Parks and Recreation 2021-2025 5-Year Master Plan Public Hearing (6:07 pm – 6:15 pm)

# C. PERSONS WISHING TO PRESENT TESTIMONY:

1. Public comment (Agenda & Non-agenda items) (6:15 pm - 6:18 pm)

Discussion only

## D. COMMUNICATIONS:

#### E. OLD BUSINESS:

1. <u>COVID 19 Response</u>

(6:18 pm – 6:23 pm) <u>Discussion only</u> (Presenter: Jon Stoppels, City Manager)

2. City Commission Standards of Conduct/Rules

(6:23 pm – 6:30 pm) <u>Action Item</u>

(Introduction: Jon Stoppels, City Manager)

(Presenters: John Salemi, City Attorney; Eric Hufnagel, Mayor)

# F. NEW BUSINESS:

1. Resolution #1-2021 – a Resolution for the Purpose of Eliminating the City of St. Johns Streets/Utilities/Public Services Committee

(6:30 pm - 6:33 pm) <u>Action Item</u>

(Introduction: Jon Stoppels, City Manager) (Presenter: John Salemi, City Attorney)

2. <u>Resolution #2-2021 – a Resolution for the Purpose of Eliminating the City of St. Johns Ordinance Committee</u>

(6:33 pm - 6:36 pm) Action Item

(Introduction: Jon Stoppels, City Manager) (Presenter: John Salemi, City Attorney)

3. Resolution #3-2021 - Parks and Recreation 2021-2025 5-Year Master Plan

(6:36 pm - 6:39 pm) <u>Action Item</u>

(Introduction: Jon Stoppels, City Manager) (Presenter: Bill Schafer, Recreation Director)

4. <u>City Commission Board and Committee Assignments</u>

(6:39 pm – 6:49 pm) Action Item (Presenter: Eric Hufnagel, Mayor)

5. Resolution #4-2021 - Resolution to Authorize Clinton Area Ambulance Service Authority to Purchase and Finance an Ambulance (6:49 pm – 6:53 pm) Action Item (Presenter: Jon Stoppels, City Manager)

6. Resolution #5-2021 - Funding Resolution for Clinton Area Ambulance Service Authority (6:53 pm - 7:00 pm) Action Item

(Presenter: Jon Stoppels, City Manager)

- 7. Clinton Area Ambulance Authority Board Service Budget & Capital Improvement Budget
  (7:00 pm 7:10 pm) <u>Action Item</u>
  (Presented: Jon Stoppels, City Manager)
- 8. <u>Commissioner Comments</u> (7:10 pm - 7:20 pm) Discussion only
- G. ADJOURNMENT: (7:20 pm)

(Next Regular Meeting Scheduled for Monday, January 25, 2021, 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.