

Eric Hufnagel
Mayor

Bob Craig
Vice Mayor

Heather R. Hanover
Commissioner

Jean Ruestman
Commissioner

Tamara Kirschenbauer
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, August 10, 2020 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 STATE EXECUTIVE ORDER NO. 2020-15 CONCERNING OMA AND COVID-19

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 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 July 27, 2020
- b. Approval of Warrants
-In the amount of \$583,757.93
- c. MML Designation of Voting Delegate for the Convention
-Staff recommends the city commission appoint Mayor Eric Hufnagel the voting delegate and Vice Mayor Craig as the alternate for the Michigan Municipal League Convention (online virtual conference) on September 29 – October 2, 2020.
- d. Scott Road Improvement – Watermain Extension
-Staff recommends the city commission award this project to Miller Brothers Excavating for a contract price of \$10,500.00.
- e. Bike Sculpture Placement
-Staff recommends the city commission accept the recommendation of the property review committee and approve placing the proposed bike sculpture at the depot parking lot entrance.

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- f. C2AE Contract Amendment for Scott Road
 - Staff recommends the city commission accept the C2AE proposal and authorize the mayor and clerk to sign the \$141,250.00 contract amendment.
- g. Policy Regarding Unpaid Utility Bills During State or Federal Mandate to Maintain Access to Clean Water for All Residents – Policy #2-2020
 - Staff recommends the city commission adopt Policy Regarding Unpaid Utility Bills During State or Federal Mandate to Maintain Access to Clean Water for All Residents.
- h. Summer Property Tax Payment Deferral
 - Staff recommends the city commission authorize staff to post the deferral form to the city website and post the link to the city Facebook page to meet this requirement for the current year; also, in future years include information on the reverse side of tax bills relating to the deferral option.
- i. LDFA (Local Development Finance Authority) Appointment
 - Staff recommends the city commission appoint Dave North, MWC (Glanbia), to the vacancy on the LDFA Board with his term expiring November 2021. (no enclosure)

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

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Brenda Terpening – Clinton County Chamber of Commerce *(6:07 pm – 6:17 pm)*
Discussion only
- 2. Bryan Purves – Downtown Development Authority *(6:17 pm – 6:27 pm)*
Discussion only
- 3. Public comment (Agenda & Non-agenda items) *(6:27 pm – 6:32 pm)*
Discussion only

D. COMMUNICATIONS:

E. OLD BUSINESS:

- 1. COVID 19 Response
(6:32 pm – 6:40 pm) Discussion only
(Presenter: Jon Stoppels, City Manager)
- 2. Review Proposed Purchase Agreement – Acquisition of Vacant Land on W. Gibbs Street *(6:40 pm – 6:45 pm) Action Item*
(Presenter: Jon Stoppels, City Manager)

F. NEW BUSINESS:

- 1. Commissioner Comments
(6:45 pm – 6:55 pm) Discussion only

G. ADJOURNMENT: (6:55 pm)

(Next Regular Meeting Scheduled for Monday, August 24, 2020, 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.