

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 24, 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 August 10, 2020
 - Closed session of August 10, 2020
- b. Approval of Warrants
 - In the amount of \$1,997,177.79
- c. Scott Road Watermain – Engineering Plan
 - Staff recommends that the city commission approve the engineering services of Wolverine Engineering & Surveyors for the not-to-exceed cost of \$10,500.00 and authorize the mayor and clerk to sign.
- d. Utility Rate Analyses Update
 - Staff recommends that the city commission approve the proposal from Bakertilly Municipal Advisors for the cost of \$7,500.00 and authorize the mayor and clerk to sign.

100 East State Street, P.O. Box 477, St. Johns, Michigan 48879-0477
(989) 224-8944 Fax (989) 224-2204
E-mail: csj@ci.saint-johns.mi.us

- e. Donation from Peter's Sunny Day Foundation
 - Staff recommends that the city commission accept the donation from Peter's Sunny Day Foundation.

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

B. PUBLIC HEARINGS:

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Bryan Purves – Downtown Development Authority ***(6:07 pm – 6:17 pm)***
Discussion only
- 2. Public comment (Agenda & Non-agenda items) ***(6:17 pm – 6:22 pm)***
Discussion only

D. COMMUNICATIONS:

E. OLD BUSINESS:

- 1. COVID 19 Response
(6:22 pm – 6:32 pm) Discussion only
(Presenter: Jon Stoppels, City Manager)

F. NEW BUSINESS:

- 1. L DFA Recommendations
(6:32 pm – 6:42 pm) Discussion only
(Presenter: Jon Stoppels, City Manager)
- 2. Consumers Energy Agreement & Resolution
Contract #103034470999 (East of 305 E. Walker Road) - (#18-2020)
(6:42 pm – 6:45 pm) Action Item
(Presenter: Jon Stoppels, City Manager)
- 3. Commissioner Comments
(6:45 pm – 6:55 pm) Discussion only

G. ADJOURNMENT: *(6:55 pm)*

(Next Regular Meeting Scheduled for Monday, September 14, 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.