

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, September 14, 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 24, 2020
- b. Approval of Warrants
-In the amount of \$1,822,336.40
- c. MML Property & Liability Insurance Renewal
-Staff recommends the city commission approve the annual renewal with the Michigan Municipal League Property and Liability Insurance Pool in the amount of \$138,134.
- d. Dump Truck Bid
-Staff recommends the city commission approve the Western Star chassis for \$89,783 and to approve the bid from Shults Equipment to outfit the chassis for the cost of \$69,500.

- e. Renewal of Listing Agreement with Martin Commercial Properties
 - Staff recommends that the city commission approve renewing the listing agreement with Martin Commercial Properties to August 31, 2021 and authorize the mayor to sign the extension noting the same conditions as the original contract.
 - f. McConnell Street Sewer Extension
 - Staff recommends the city commission approve the bid from Miller Brothers Excavating for a cost of \$32,305.00 and authorize the mayor and clerk to sign the contract.
 - g. Mid-State Health Network Grant Renewal – Project Alert FY 2021
 - Staff and the police department recommend that the city commission ratify the contract and authorize the chief of police to execute same.
 - h. Clinton County Brownfield Redevelopment Authority Reactivation
 - Staff recommends the city commission authorize the Clinton County Economic Alliance to request reactivation of the county brownfield authority.
 - i. Bee’s Sports – Site Plan Approval
 - Staff recommends the city commission approve the site plan as presented.
 - j. Miller Brothers Proposal – Ott Lot Parking Lot Improvements
 - Staff recommends the city commission accept the Miller Brothers Excavating proposal and authorize the mayor and clerk to sign the contract.
 - k. Downtown Master Plan Approval
 - Staff recommends the city commission adopt the downtown master plan as presented.
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 – 6:12 pm)
Discussion only

D. COMMUNICATIONS:

E. OLD BUSINESS:

- 1. COVID 19 Response
(6:12 pm – 6:20 pm) Discussion only
(Presenter: Jon Stoppels, City Manager)

F. NEW BUSINESS:

- 1. Halloween Trick-or-Treat Hours
(6:20 pm – 6:30 pm) Action Item
(Presenter: Jon Stoppels, City Manager)
- 2. Financing for Dump Truck through Mercantile Bank – Resolution #19-2020
(6:30 pm – 6:35 pm) Action Item
(Presenter: Kristina Kinde, City Treasurer)

3. Chalking Tires Downtown Parking
(6:35 pm – 6:45 pm) Discussion only
(Presenter: David Kirk, Police Chief)
4. Commissioner Comments
(6:45 pm – 6:55 pm) Discussion only

G. ADJOURNMENT: (6:55 pm)

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