

Eric Hufnagel
Mayor

Jean Ruestman
Vice Mayor

Bob Craig
Commissioner

Tammy Kirschenbauer
Commissioner

Brad Gurski
Commissioner



Dave J. Kudwa
City Manager

Mindy J. Seavey
City Clerk

Kristina Kinde
City Treasurer

Michael Homier
City Attorney

Steven M. Martin
Director of Public Services

**CITY OF ST. JOHNS
CITY COMMISSION MEETING
PROPOSED AGENDA**

**Monday, July 25, 2022, 6:00 p.m.
Room 2200 – Clinton County Courthouse**

***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 participate in the meeting through Zoom.
Only in-person attendants will be able to participate in discussion.**

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 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 11, 2022
- b. Approval of Warrants
-In the amount of \$500,878.26
- c. PSD/DDA Boards – Revision of Board Terms to Stagger Terms
-The PSD/DDA recommends the city commission approve the PSD/DDA Boards as noted in order to stagger their terms.
- d. Renewal of Liability & Property Insurance
-Staff recommends the city commission approve staying with the Michigan Municipal League for property and liability insurance coverage.

*100 East State Street, P.O. Box 477, St. Johns, Michigan 48879-0477
(989) 224-8944 Fax (989) 224-2204
E-mail: csj@stjohnsmich.com*

- e. Fishbeck – Engineering Design for Tertiary Filter Improvement Plan
 - Staff recommends the city commission ratify the professional engineering services agreement from Fishbeck for a not to exceed fee of \$297,000.00 and authorize the mayor and clerk to sign.

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 – 6:10 pm) Discussion only
- 2. Justin Smith, Water Supervisor – Water Department Update
(6:10 pm – 6:15 pm) Discussion only

D. COMMUNICATIONS:

E. OLD BUSINESS:

F. NEW BUSINESS:

- 1. Planning Commission Recommendations – 101 W. Cass Street and 101 W. McConnell Street Re-zoning
(6:15 pm – 6:25 pm) Action Item
(Presenter: Dave Kudwa, City Manager)
- 2. Resolution #17-2022 – a Resolution to Approve an Extension to Obsolete Property Rehabilitation Exemption Certificate #3-18-0016
(6:25 pm – 6:28 pm) Action Item
(Presenter: Kristina Kinde, Treasurer)
- 3. Commissioner Comments
(6:28 pm – 6:38 pm) Discussion only

G. ADJOURNMENT: *(6:38 pm)*

(Next Regular Meeting Scheduled for **Monday, August 8, 2022, 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.