

**St. James City Council**  
**AGENDA**  
**January 5, 2021**

1. **Call to Order:** 6:00 p.m. at St. James Community Building
2. **Roll Call:** Mayor Gary Sturm, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Eugene Hildebrandt
3. **Determination of Quorum**
4. **Approval of Minutes**
  - A. Consideration to Approve Minutes – Council Meeting 12.15.2020
5. **Consent Items**
  - A. Payment of Claims & ACH Payments
  - B. Schools, Conferences and Workshops
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
11. **Old Business**
12. **New Business**
  - A. Consideration to Approve Resolution 01.21.01 - Authorizing City Clerk-Treasurer to Prepay Invoices
  - B. Consideration to Approve Resolution 01.21.02 - Naming the St. James Plaindealer as Official Newspaper for City Business for 2021
  - C. Consideration to Approve Resolution 01.21.03 - Establishing Banks
  - D. Consideration to Approve Resolution 01.21.04 – Amendments to City Employee Handbook
  - E. Consideration to Approve Resolution 01.21.05 - Establishing Date and Time of Regular Meetings
  - F. Consideration to Approve Resolution 01.21.06 – 2021 Fee Schedule
  - G. Consideration to Approve Resolution 01.21.07 - 2021 Boards and Commissions Mayoral Appointments
  - H. Consideration to Approve Resolution 01.21.08 – Fire Department Donation
  - I. Consideration to Approve AFSCME Union Contract
  - J. Consideration to Approve Heat Exchange Pump Replacement
  - K. Consideration to Approve Draft Ordinance Regulating Brewer Taprooms, Small Brewer Off-Sale, and Brew-Pub Off-Sale Licensing
13. **Reports of Boards, Commissions and Department Heads**