

St. James City Council
January 7, 2020

- 1. Call to Order:** 5:30 p.m. at St. James Community Building
- 2. Roll Call:** Mayor Gary Sturm, Councilpersons: Paul Harris, Ray Hahnfeldt Jr, Kathleen Hanson, Don Mackey, Josh Haseman.
- 3. Determination of Quorum**
- 4. Approval of Minutes**
- 5. Consent Items**
 - A. Payment of Claims & ACH payments
 - B. Schools, Conferences and Workshops
 1. MRWA Annual Conference, St. Cloud, March 3-5, J. Monnens, B. Helling
 2. MMCI, St. Cloud May 4-8, Kris Hurley
- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Reports of Boards, Commissions and Department Heads**
- 11. Licenses and Permits**
- 12. Old Business**
- 13. New Business**
 - A. Resolution 1.20.01, Authorizing City Clerk-Treasurer to Prepay Invoices
 - B. Resolution 1.20.02, Naming the St. James Plaindealer as Official Newspaper for City Business for 2020
 - C. Resolution 1.20.03, Naming Official Depositories
 - D. Resolution 1.20.04, Amending Resolution 1-19-05 Providing for Amendments to the City of St James Employee Handbook of Personnel Policies
 - E. Resolution 1.20.05, Approval of 2020 Fee Schedule
 - F. Resolution 1.20.06 Establishing Date and Time of Regular Meetings
 - G. Resolution 1.20.07, 2020 Boards and Commissions Mayoral Appointments
 - H. Resolution 1.20.XX Approving State of Minnesota Joint Powers Agreements with the City of Saint James on behalf of its City Attorney and Police Department.
 - I. Authorize Mayor Sturm and Clerk Kris Hurley to sign the Western Area Power Administration contract for contracting services with MRES.
 - J. Chad Stradtman – appoint Chad Wiens as an employee of the Street/Park Department
 - K. Brad Orvis – appoint the officers of the St. James Fire Department.
 - L. Advertise to Request for Qualifications (RFQ) for Airport Consultant Services for the St. James Municipal Airport.