

**St. James City Council**  
**AGENDA**  
**January 17, 2023**

1. **Call to Order:** 5:30 P.M. at St. James Community Building
2. **Roll Call:** Mayor Jonathan Wilson, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Eugene Hildebrandt, Hannah Rushing
3. **Determination of Quorum**
4. **Approval of Minutes**
  - A. Consideration to Approve Minutes – Council Meeting 01.03.2023
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 01.23.10 – Rescind Resolution 01.23.08
  - B. Consideration to Approve Resolution 01.23.11 – Transfer Funds as Budgeted in 2022
  - C. Consideration to Approve Resolution 01.23.12 – Transfer Funds to Balance Bond Funds
  - D. Consideration to Approve Resolution 01.23.13 – Accepting Bid
  - E. Consideration to Approve Agreement – Lutheran Social Services
  - F. Consideration to Approve Purchase Request – Trailer
  - G. Consideration to Accept Agenda Request – Fred Lenz
13. **Reports of Boards, Commissions and Department Heads**