

St. James City Council
AMENDED AGENDA
January 19, 2021

1. **Call to Order :** 5:30 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 01.05.2021
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 01.21.09 - Transfer Bond Payments as Budgeted for 2020
 - B. Consideration to Approve Resolution 01.21.10 - Transfer Funds as Budgeted in 2020
 - C. Consideration to Approve Resolution 01.21.11 - Surplus Property and Ordering Sale
 - D. Consideration to Approve Resolution 01.21.12 - Supporting Local Road Improvement
 - E. Consideration to Appoint Vacant Seat Ward 2 - Hannah Rushing
 - F. Consideration to Approve Request - Cleaning Water Tower
 - G. Consideration to Approve New Hire - Bradley Nestegard
 - H. Consideration to Approve Variance Request - 430 Weston Ave N
 - I. Consideration to Approve 2nd Draft Ordinance Regulating Brewer Taprooms, Small Brewer Off-Sale, and Brew-Pub Off-Sale Licensing
13. **Reports of Boards, Commissions and Department Heads**