

St. James City Council
AGENDA
January 21, 2020

- 1. Call to Order:** 6:00 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. MWOA meeting – Fairmont – S. Firchau, M. Anderson, D. Poulson
 2. MRWA Annual Conference – S. Firchau

- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Licenses and Permits**
 - A. Gambling Permit, Watonwan County Pheasants Forever, American Legion, 3/30/20.

- 11. Old Business**

- 12. New Business**
 - A. Liza Donabauer – David Drown Associates
 - B. Appoint 2020 Election Judges
 - C. Approve amendment to contract with Partnership Design, LLC
 - D. Approve the mortgage document regarding the former Polo's building.
 - E. Approve the quote for the restoration of the Caboose next to the Railroad Museum.
 - F. Street Dept. Request to obtain bids for new tandem dump truck
 - G. Approve changing the time of the March 3, 2020 council meeting.

- 13. Reports of Boards, Commissions and Department Heads**