

St. James City Council
AGENDA
February 16, 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, Hannah Rushing
3. **Determination of Quorum**
4. **Approval of Minutes**
 - A. Consideration to Approve Minutes – Council Meeting 02.02.2021
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops
 - i. Rochelle Hanson – MCPA Spring Leadership Training
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 02.21.03 – Amending By-Laws of the St. James Firefighter’s Relief Association
 - B. Consideration to Approve Resolution 02.21.04 – Accepting Donation
 - C. Consideration to Authorize Wastewater Pretreatment Improvements
 - D. Consideration to Approve Replacement of RAS Pumps
 - E. Consideration to Approve Obtaining Quotes – Water Valves & Meters
 - F. Consideration to Approve Lutheran Social Services Meals Agreement
 - G. Consideration to Approve Grant Contract Agreement – MN Movie Theater Relief Grant Program
 - H. Consideration to Set Interest for Assessment Consent Agreement
13. **Reports of Boards, Commissions and Department Heads**