

**St. James City Council**  
**AGENDA**  
**February 18, 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
    - Loss Control Workshop - Springfield - Stradtman, Paulson
    - Trauma and Emergency Care Conf. - Brooklyn Park - Ware-Malmgren
    - Minnesota Chapter IAAI Fire Investigations - Waite Park - W. Nelson
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
11. **Old Business**
  - A. Policy regarding Citizens addressing the City Council as an agenda item.
  - B. Discuss adoption of parking lot rules.
12. **New Business**
  - A. Approve the hiring of Amanda Glass as City Manager.
  - B. A Resolution designating specific excess funds from 2019 for specific 2020 projects.
  - C. Approve the purchase of a Power Cot for the new Ambulance.
  - D. Resolution accepting financial gift from the American Legion Post 33.
  - E. Approve Purchase of Squad Car
13. **Reports of Boards, Commissions and Department Heads**

**REMINDER – NEXT MEETING IS ON WEDNESDAY, MARCH 4<sup>TH</sup>.**