

St. James City Council
AMENDED AGENDA
February 21, 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 02.07.2023
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Bill Nelson – MNIAAI Arson Conference
 - ii. Seth Reinke – MNIAAI Arson Conference
 - iii. Amanda Glass – City Day on the Hill
 - iv. Rochelle Hanson – City Day on the Hill
 - v. Kris Hurley – City Day on the Hill
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
 - A. Consideration to Approve Gambling License – Flying Eagles Cycle Club
11. **Old Business**
 - A. Consideration to Review Ordinance – Backyard Chickens – 2nd Reading
12. **New Business**
 - A. Consideration to Approve Resolution 02.23.07 – Accepting Donation
 - B. Consideration to Approve Resolution 02.23.08 – Excess Property
 - C. Consideration to Approve Fireworks Date Selection
13. **Reports of Boards, Commissions and Department Heads**