

St. James City Council
AGENDA
March 7, 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 02.21.2023
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Bill Nelson – 2023 Duluth Fire Officer & Training Officer School
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 03.23.01 – Amending Resolution 02.23.01
 - B. Consideration to Approve Resolution 03.23.02 – Approving Decertification of Tax Increment Financing District No. 1-4
 - C. Consideration to Approve Resolution 03.23.03 – Approving Decertification of Tax Increment Financing District No. 1-5
 - D. Consideration to Approve Resolution 03.23.04 – Granting Signage Permit at 124 Armstrong Blvd South
 - E. Consideration to Approve Resolution 03.23.05 – Granting Lot Division at 306 Tiell Drive
 - F. Consideration to Approve Resolution 03.23.06 – Supporting of HF1075/SF 1576 and Public Safety Initiative
 - G. Consideration to Approve Resolution 03.23.07 – Designating Specific 2022 Excess Funds to be Transferred to Specific 2023 Funds
 - H. Consideration to Approve Resolution 03.23.08 – Accepting Donation
13. **Reports of Boards, Commissions and Department Heads**