

St. James City Council
AGENDA
May 2, 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 04.18.2023
 - B. Consideration to Approve Minutes – Local Board of Appeal & Equalization 04.25.2023
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
11. **Old Business**
 - A. Consideration to Approve Drafted Ordinance – Amending the Charter of the City of St. James – 2nd Reading
12. **New Business**
 - A. Consideration to Approve Resolution 05.23.01 – Accepting Donation
 - B. Consideration to Approve Resolution 05.23.02 – Amending 2023 Fee Schedule
 - C. Consideration to Approve Resolution 05.23.03 – Directing Title and Summary Publication of Ordinance Amending the St. James City Charter
 - D. Consideration to Approve Resolution 05.23.04 – Accepting Donation
 - E. Consideration to Approve Resolution 05.23.05 – Declaring Excess Property
 - F. Consideration to Approve Outside Vendor Form for Road Closure – St. James Rail Run
 - G. Consideration to Approve Outside Vender Form for Road Closure – Hot Dog Days
 - H. Consideration to Approve Letter of Commitment – MN Department of Commerce Regional & Community Resilience Advancement Grant Application
13. **Reports of Boards, Commissions and Department Heads**