

**St. James City Council**  
**AMENDA AGENDA**  
**May 5, 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**
  - A. Consideration to Approve Minutes - Council Meeting 4.21.2020
  - B. Consideration to Approve Minutes - LBAE Meeting 4.28.2020
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**
12. **New Business**
  - A. Consideration to Approve Resolution 05.05.01 - Authorization of Account Signatures
  - B. Consideration to Approve Purchase - Road Maintainer
  - C. Consideration to Approve Purchase - Grass Seeder
  - D. Consideration to Reject Airport Bid
  - E. Proclamation Recognizing Teachers
13. **Reports of Boards, Commissions and Department Heads**