

**St. James City Council**  
**AGENDA**  
**June 6, 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 05.16.2023
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**
  - A. Consideration to Approve Temporary Liquor License – St. James Fire Department
11. **Old Business**
12. **New Business**
  - A. Consideration to Approve Resolution 06.23.01 – Accepting Bid
  - B. Consideration to Approve Resolution 06.23.02 – Approving Airport Maintenance and Operation Grant Contract\_1053322
  - C. Consideration to Approve Resignation Letter – Aidan Bartels, Police Officer
  - D. Consideration to Approve Purchase Request – BDA System
  - E. Consideration to Approve Water Tower Lease – Christensen Communications
13. **Reports of Boards, Commissions and Department Heads**