

St. James City Council
AGENDA
July 7, 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 6.16.2020
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 Purchase of St. James Industrial Park - Parcel #206-010-080 & Parcel #206-01-070
 - B. Consideration to Approve St. James Fire Department Request - Retirement Benefit Increase
 - C. Consideration to Approve Cooperative Agreement - St. James Lake Fishing Pier
 - D. Consideration to Approve Resolution No. 07.20.01 - Joint Powers Agreement - State of MN, Department of Public Safety, Bureau of Criminal Apprehension (BCA)
 - E. Consideration to Approve Purchase - Police Car Camera
 - F. Consideration to Approve Bid Process - Bucket Truck
 - G. Consideration to Approve MN Gambling Application LG220
 - H. Consideration to Approve Peddler's License - Laura Moritz
13. **Reports of Boards, Commissions and Department Heads**