

**St. James City Council**  
**AGENDA**  
**August 8, 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 07.18.2023
- 5. Consent Items**
  - A.** Payment of Claims & ACH Payments
  - B.** Schools, Conferences and Workshops:
    - i.** Seth Basmoen – MN State Fire Department Association Conference
    - ii.** Destinee Basmoen - MN State Fire Department Association Conference
    - iii.** Seth Reinke - MN State Fire Department Association Conference
- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Licenses and Permits**
  - A.** Consideration to Approve Peddler’s License – Bruno Binovskis
  - B.** Consideration to Approve Plumbing License – Steel Point Plumbing LLC
  - C.** Consideration to Approve Vending Wagon License – La Tejanita
- 11. Old Business**
- 12. New Business**
  - A.** Consideration to Approve Resolution 08.23.01 – Transfer of Funds
  - B.** Consideration to Approve Resolution 08.23.02 – Purchase Policy
  - C.** Consideration to Approve Resolution 08.23.03 – Council Meeting Location Change
  - D.** Consideration to Approve Purchase Request – Water Department Electric Truck
- 13. Reports of Boards, Commissions and Department Heads**