

St. James City Council
AGENDA
September 5, 2023

- 1. Call to Order:** 5:30 P.M. at St. James City Hall – Council Chambers
- 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 08.15.2023
- 5. Consent Items**
 - A.** Payment of Claims & ACH Payments
 - B.** Schools, Conferences and Workshops:
 - i.** Brianna Sanders – Basic Economic Development Course
 - ii.** Seth Reinke – Narcotics Investigations Training
 - iii.** Bill Nelson – Minnesota State Fire Chiefs Association Conference
 - iv.** Lucus Sandbo – Minnesota State Fire Chiefs Association Conference
 - v.** Seth Basmoen – Minnesota State Fire Chiefs Association Conference
- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Licenses and Permits**
 - A.** Consideration to Approve Vending Wagon License – On The Hook Fish and Chips
- 11. Old Business**
- 12. New Business**
 - A.** Consideration to Approve Resolution 09.23.01 – Annexation between Rosendale Township and the City of St. James
 - B.** Consideration to Approve Resolution 09.23.02 – Declaring Excess Property
 - C.** Consideration to Accept Agenda Request – Shari Grundmeyer
 - D.** Consideration to Approve Outdoor Activities Request – Convivencia Hispana Fiesta
 - E.** Consideration to Approve Agreement – HeatShare Program
 - F.** Consideration to Approve CVB 2024 Annual Budget
 - G.** Consideration to Review Proposed Ordinance – Licensing the Sale of Tetrahydrocannabinol (THC) Products – 1st Reading
 - H.** Consideration to Review 2024 Preliminary Budget
- 13. Reports of Boards, Commissions and Department Heads**