

St. James City Council
AGENDA
September 19, 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 09.05.2023
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
 - A. Small Cities Development Program Presentation and Public Hearing
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
11. **Old Business**
 - A. Consideration to Approve Proposed Ordinance 012, 4th Series - Licensing the Sale of Tetrahydrocannabinol (THC) Products – 2nd and Final Reading
12. **New Business**
 - A. Consideration to Approve Resolution 09.23.03 – Approving Proposed Ordinance 012, 4th Series and Authorizing the Title and Summary for Publication Relating to Licensing the Sale of Tetrahydrocannabinol (THC) Products
 - B. Consideration to Approve Resolution 09.23.04 – Amending 2023 Fee Schedule
 - C. Consideration to Approve Resolution 09.23.05 – Setting 2024 Preliminary Levy
 - D. Consideration to Approve Resolution 09.23.06 – Calling for Public Hearing
 - E. Consideration to Approve Resolution 09.23.07 – Declaring Excess Property
 - F. Consideration to Approve Resolution 09.23.08 – Approving Joint Powers Agreement with Minnesota River Valley Drug Task Force
 - G. Consideration to Approve Resolution 09.23.09 – Recognizing National Pregnancy and Infant Loss Remembrance Day
 - H. Consideration to Approve Resolution 09.23.10 – Approving Sign Permit
 - I. Consideration to Approve Resolution 09.23.11 – Approving Preliminary and Final Plat for Industrial Park No. 4
 - J. Consideration to Approve Resolution 09.23.12 – Approving Zoning Designation for Industrial Park No. 4
13. **Reports of Boards, Commissions and Department Heads**