

St. James City Council

AGENDA

January 4, 2022

1. **Call to Order:** 5:30 p.m. at St. James Community Building
2. **Roll Call:** Mayor Gary Sturm, 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 12.21.2021
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Randy Firchau – MRWA Conference
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 Resolution 01.22.01 - Authorizing City Clerk-Treasurer to Prepay Invoices
 - B. Consideration to Approve Resolution 01.22.02 - Naming the St. James Plaindealer as Official Newspaper for City Business for 2022
 - C. Consideration to Approve Resolution 01.22.03 - Establishing Banks
 - D. Consideration to Approve Resolution 01.22.04 – Amendments to City Employee Handbook
 - E. Consideration to Approve Resolution 01.22.05 - Establishing Date and Time of Regular Meetings
 - F. Consideration to Approve Resolution 01.22.06 – 2022 Fee Schedule
 - G. Consideration to Approve Resolution 01.22.07 - 2022 Boards and Commissions Mayoral Appointments
 - H. Consideration to Approve Resolution 01.22.08 – Transfer Funds as Budgeted in 2021
 - I. Consideration to Approve Resolution 01.22.09 – Transfer Bond Payments as Budgeted for 2021
 - J. Consideration to Approve Request – Wastewater Pump Request
13. **Reports of Boards, Commissions and Department Heads**