

St. James City Council
AMENDED AGENDA
January 18, 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 01.04.2021
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Tammy Stevens – EDAM 2022 Winter Conference
 - ii. Officer Troeger – D.A.R.E. Officer Training
 - iii. Lucus Sandbo – Fire Officer Training
 - iv. Bill Nelson – MNIAAI Conference
 - v. Jason Monnens – Annual MN Rural Water Association Conference
 - vi. Brian Helling- Annual MN Rural Water Association 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 01.22.10 – Setting Fees for Certain City License
 - B. Consideration to Approve Resolution 01.22.11 – Joint Powers Agreement with State of MN, Department of Public Safety, Bureau of Criminal Apprehension
 - C. Consideration to Approve LLS Meals Site Use Agreement
 - D. Consideration to Approve Pay Equity Compliance Report
 - E. Consideration to Approve Standard Allowance for APRA Funding
 - F. Consideration to Post Employment for Electric Foreman Position
 - G. Consideration to Approve EDA Housing Bond Pay Off
13. **Reports of Boards, Commissions and Department Heads**