

St. James City Council
AMENDED AGENDA
February 1, 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 01.18.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Mark Anderson – MWOA Section Meeting
 - ii. Kris Hurley – MMCC Conference
 - iii. Kathy Grothem – MMCC Conference
 - iv. Officer Nestegard– Field Training Basic Certification
 - v. Assistant Chief Anderson – Authorized Use of Deadly Force by Peace Officers.
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
 - A. Consideration to Approve Gambling License – Watonwan River Longbeards
11. **Old Business**
12. **New Business**
 - A. Consideration to Approve Request to Purchase – Lawn Mower
 - B. Consideration to Approve Request – Road Closures for Multicultural Fiesta
 - C. Consideration to Approve Request – Date Change for Fireworks
 - D. Consideration to Accept Resignation – Noah Sandmeyer
 - E. Consideration to Approve Job Posting – Electric Journeyman
 - F. Consideration to Approve St. James Convention and Visitor's Bureau Budget
13. **Reports of Boards, Commissions and Department Heads**