

St. James City Council
AMENDED AGENDA
February 15, 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 02.01.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
 - A. Consideration to Approve Gambling License - Pheasants Forever - Watonwan County Chapter #0725
 - B. Consideration to Approve Gambling License - Flying Eagle Cycle Club
11. **Old Business**
12. **New Business**
 - A. Consideration to Approve Resolution 02.22.01 - Approving Plans and Specifications and Ordering Advertisement for Bids on 2nd Ave S Improvements
 - B. Consideration to Approve Resolution 02.22.02 - Support of SRTS
 - C. Consideration to Accept Purchase Offer - Old Airport Land
 - D. Consideration to Approve Request - Road Closures for St. James Chamber of Commerce
 - E. Consideration to Accept Retirement for Linda Buller
 - F. Consideration to Approve Job Posting - Community Services Director
13. **Reports of Boards, Commissions and Department Heads**