

St. James City Council
AGENDA
March 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 02.15.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Rochelle Hanson – MN Chiefs of Police Annual Conference
 - ii. Amanda Glass – MCOFA Annual 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 03.22.01 – Amending Fire Relief By-Laws
 - B. Consideration to Approve Resolution 03.22.02 – Transfer of Funds
 - C. Consideration to Approve Resolution 03.22.03 – 2022 Taxiway Call for Bids
 - D. Consideration to Approve Resolution 03.22.04 – Designating Authorized Representatives to MRES
 - E. Consideration to Approve Resolution 03.22.05 – Designating Authorized Representatives to WMMPA
 - F. Consideration to Approve Assistance Agreement – Lake Crystal
 - G. Consideration to Accept Resignation – Jason Monnens
 - H. Consideration to Approve Job Posting – Water Superintendent
 - I. Consideration to Hire Electric Lead – Justin Gifferson
 - J. Consideration to Hire Animal Control Officer – Justin Bartz
 - K. Consideration to Review Ordinance – Redistricting Wards – 1st Reading
13. **Reports of Boards, Commissions and Department Heads**