

St. James City Council
AGENDA
March 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 03.01.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Bev Lenning – Minnesota Municipal Beverage 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 03.22.06 – Re-Establishing Polling Location for Elections
 - B. Consideration to Approve Resolution 03.22.07 – Transfer of Funds
 - C. Consideration to Approve Resolution 03.22.08 – Amending 2022 Fee Schedule
 - D. Consideration to Approve Resolution 03.22.09 – Establishing Incentive Program for Mayberry Hills 6th Addition
 - E. Consideration to Approve Request – Sweeper Purchase
 - F. Consideration to Approve Request – Loader Front Plow Purchase
 - G. Consideration to Approve Request – Lawn Mower Purchase
 - H. Consideration to Appoint Community Development Director – Tammy Stevens
 - I. Consideration to Appoint Accounts Payable Clerk – Sylvia Rodriguez
 - J. Consideration to Appoint Light Superintendent – Matt Runge
 - K. Consideration to Approve Agreement – Watonwan County Historical Society
 - L. Consideration to Review Ordinance – Redistricting Wards – 2nd Reading
 - M. Consideration to Review Ordinance – CenterPoint Energy Gas Franchise – 1st Reading
 - N. Consideration to Review Ordinance – Amending Section 71.99 Penalty – 1st Reading
13. **Reports of Boards, Commissions and Department Heads**