

St. James City Council
AMENDED AGENDA
April 5, 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 03.15.2022
 - B. Consideration to Approve Minutes – Special Council Meeting 03.21.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Mark Anderson – Minnesota Wastewater Operators Association Section Meeting
 - ii. Steve Firchau – Minnesota Wastewater Operators Association Section Meeting
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
 - A. Consideration to Approve Vending Wagon License – Poncho & Mara's Cocinita
11. **Old Business**
 - A. Consideration to Review Ordinance – CenterPoint Energy Gas Franchise – 2nd Reading
 - B. Consideration to Review Ordinance – Amending Section 71.99 Penalty – 2nd Reading
12. **New Business**
 - A. Consideration to Approve Resolution 04.22.01 – Approve Bids for 2022 Taxiway A/A1 & Apron Pavement Improvements
 - B. Consideration to Approve Grant Agreement – 2022 Taxiway A/A1 & Apron Pavement Improvements
 - C. Consideration to Approve Resolution 04.22.02 – Accept Donation
 - D. Consideration to Review Agenda Request – Clean Up St. James, Dannon Anderson
 - E. Consideration to Appoint Lineman Apprentice – Dustin Hejlmer
 - F. Consideration to Appoint Light Superintendent – Bill Nelson
 - G. Consideration to Appoint Support Specialist – Heather Nordhausen
 - H. Consideration to Approve Job Posting – Water Operator
 - I. Consideration to Accept Resignation – Andrea Lynn, ED
13. **Reports of Boards, Commissions and Department Heads**