

**St. James City Council**  
**AMENDED AGENDA**  
**April 19, 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 04.05.2022
5. **Consent Items**
  - A. Payment of Claims & ACH Payments
  - B. Schools, Conferences and Workshops:
    - i. Kris Hurley – 2022 MMCI
    - ii. Kathy Grothem – 2022 MMCI
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
  - A. Consideration to Approve Temporary Liquor Licence – VFW Post 1914
  - B. Consideration to Approve Peddler License – Socorro Hernandez
  - C. Consideration to Approve Vending Wagon License – Rosie Little Winner Wagon
11. **Old Business**
12. **New Business**
  - A. Consideration to Approve Resolution 04.22.03 – Re-Establishing A Polling Place for Location for Elections
  - B. Consideration to Approve Resolution 04.22.04 – Authorization to Execute MnDOT Agreement for Federal Airport Expense Reimbursement
  - C. Consideration to Approve Resolution 04.22.05 – Accepting Donation
  - D. Consideration to Approve Agreement - State of MN Agency Agreement for Federal Airport Expenses Reimbursement
  - E. Consideration to Review Agenda Request – Eagles and VFW
  - F. Consideration to Approve Authorization for Professional Services – TKDA
  - G. Consideration to Approve Supplemental Authorization for Design and Construction Services – TKDA
  - H. Consideration to Approve Purchase – H.E.A.T Team Bus Purchase
  - I. Consideration to Appoint Planning & Zoning Commissioner – Jim Paulson
  - J. Consideration to Appoint Assistant Pool Manager – Jessie Shores
  - K. Consideration to Appoint Code Enforcement Officer – Brandon Showalter
13. **Reports of Boards, Commissions and Department Heads**