St. James City Council AGENDA June 7, 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 05.17.2022

5. Consent Items

- **A.** Payment of Claims & ACH Payments
- **B.** Schools, Conferences and Workshops:
 - i. Police Chief Hanson 2022 Criminal Justice Information Users Conference
 - ii. Assistant Police Chief Anderson 2022 Criminal Justice Information Users Conference
 - iii. Alana Busboon 2022 Criminal Justice Information Users Conference
- 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 Lep's Take Me Out
- B. Consideration to Approve Vending Wagon License The Clucked Farmer
- **C.** Consideration to Approve Wine Liquor License Golf-Mor LLC
- **D.** Consideration to Approve Vending Wagon License Mary Lou Luna

11. Old Business

12. New Business

- **A.** Oath of Office Officer Seth Reinke
- **B.** Consideration to Approve Resolution 06.22.01 Accepting Donation
- **C.** Consideration to Approve Resolution 06.22.02 Accepting Donation
- **D.** Consideration to Approve Resolution 06.22.03 Accepting Donation
- E. Consideration to Appoint EDA Coordinator Brianna Sanders
- F. Consideration to Appoint Water Operator Daniel Rotert
- G. Consideration to Approve Purchase Request Lidar

13. Reports of Boards, Commissions and Department Heads