

St. James City Council
AMENDED AGENDA
September 6, 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 08.16.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Bill Nelson – 2022 MSFCA Annual Conference
 - ii. Lucas Sandbo – 2022 MSFCA Annual Conference
 - iii. Seth Basmoen – 2022 MSFCA 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 Review and Approve 2021 City of St. James Audit
 - B. Consideration to Approve Resolution 09.22.01 – Appointing Charter Commission Vacancies
 - C. Consideration to Approve Resolution 09.22.02 – No Parking Limitations
 - D. Consideration to Approve Resolution 09.22.03 – Setting Speed Limit
 - E. Consideration to Approve Resolution 09.22.04 – Approving Sign Permit
 - F. Consideration to Approve Agreement – HeatShare Program
 - G. Consideration to Approve Quote – City Hall Construction
13. **Reports of Boards, Commissions and Department Heads**