## St. James City Council AGENDA October 18, 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 10.04.2022
- 5. Consent Items
  - A. Payment of Claims & ACH Payments
  - **B.** Schools, Conferences and Workshops:
- 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 10.22.03 Sale of Bonds Series 2022A
  - **B.** Consideration to Approve Resolution 10.22.04 Declaring Cost to be Assessed
  - **C.** Consideration to Approve Resolution 10.22.05 Calling Hearing on Proposed Assessment
  - **D.** Consideration to Approve Resolution 10.22.06 Declaring Excess Property
  - **E.** Consideration to Approve Resolution 10.22.07 Accepting Grant
  - F. Consideration to Approve Liability Coverage Waiver Form
  - **G.** Consideration to Approve Request for Proposal Land Use Plan
  - **H.** Consideration to Review Ordinance Lot Division 2<sup>nd</sup> Reading
- 13. Reports of Boards, Commissions and Department Heads