St. James City Council AGENDA November 1, 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 10.18.2022
- 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 11.22.01 GO Improvement & Utility Revenue 2022A Award Resolution
 - **B.** Consideration to Approve Resolution 11.22.02 Declaring Excess Property
 - C. Consideration to Approve CVB 2023 Annual Budget
 - **D.** Consideration to Accept Quote Interior Police Department Updates
 - **E.** Consideration to Accept Quote Police Garage
 - **F.** Consideration to Accept Resignation Colin Troeger
 - **G.** Consideration to Review Ordinance Revision R-1 Lot Coverage 1st Reading
 - **H.** Consideration to Review Ordinance Revision Number of Pets 1st Reading
 - I. Consideration to Review Agenda Request Chris Whitehead
- 13. Reports of Boards, Commissions and Department Heads