

**St. James City Council**  
**AGENDA**  
**November 15, 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**

**CANVASSING ELECTION RESULTS**

4. **Approval of Minutes**
  - A. Consideration to Approve Minutes – Council Meeting 11.01.2022
5. **Consent Items**
  - A. Payment of Claims & ACH Payments
  - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
  - A. Improvement No. 0M1.125424 Hearing
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
  - A. Vending Wagon License – On the Hook Fish and Chips
11. **Old Business**
12. **New Business**
  - A. Consideration to Approve Resolution 11.22.03 – Adopting Assessment
  - B. Consideration to Approve Resolution 11.22.04 – Traffic Restrictions
  - C. Consideration to Approve Resolution 11.22.05 – Support of the Active Transportation Grant
  - D. Consideration to Approve Resolution 11.22.06 – Excess Property
  - E. Consideration to Approve Purchase Request – Manhole Cover Lifter
  - F. Consideration to Approve Request for Proposal - Land Use Plan
  - G. Consideration to Review St. James Lake Trail Update
  - H. Consideration to Review Ordinance Revision – R-1 Lot Coverage – 2<sup>nd</sup> Reading
  - I. Consideration to Review Ordinance Revision – Number of Pets – 1<sup>st</sup> Reading
13. **Reports of Boards, Commissions and Department Heads**