## St. James City Council AGENDA April 18, 2023

- 1. Call to Order: 5:30 P.M. at St. James Community Building
- **2. Roll Call:** Mayor Jonathan Wilson, 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 04.04.2023

## 5. Consent Items

- **A.** Payment of Claims & ACH Payments
- **B.** Schools, Conferences and Workshops:
  - i. Kathy Grothem Minnesota Municipal Clerks Institute
  - ii. Kris Hurley Minnesota Municipal Clerks Institute

## 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 Application – Taqueria Las 3 Lunas

#### 11. Old Business

A. Consideration to Approve Drafted Ordinance – Amending the Charter of the City of St. James – 1<sup>st</sup> Reading

#### 12. New Business

**A.** Consideration to Approve Resolution 04.23.04 – Accepting Donation

## 13. Reports of Boards, Commissions and Department Heads