St. James City Council AGENDA July 11, 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 06.20.2023
- 5. Consent Items
 - **A.** Payment of Claims & ACH Payments
 - **B.** Schools, Conferences and Workshops:
 - i. Kathy Grothem 2023 Civic Systems Annual Software Symposium
 - ii. Sylvia Rodriguez 2023 Civic Systems Annual Software Symposium
- 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 Los 3 Mariposas Pupusena
 - **B.** Consideration to Approve Special Sewer License W. Lorentz Construction
- 11. Old Business
- 12. New Business
 - A. Meet and Greet with David Wing, District Outreach Representative, Brad Finstad
 - **B.** Consideration to Review and Approve 2022 City of St. James Audit
 - **C.** Consideration to Approve Resolution 07.23.01 Transfer of Funds
 - **D.** Consideration to Approve Outdoor Activities Request First Lutheran Church
 - E. Consideration to Approve Outdoor Activities Request Eagles Club Bash
- 13. Reports of Boards, Commissions and Department Heads