

St. James City Council
AGENDA
October 17, 2023

1. **Call to Order:** 5:30 P.M. at St. James City Hall – Council Chambers
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 10.03.2023
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. Land Use Presentation – Frannie Nielsen, Bolton & Menk, Inc.
 - B. Consideration to Approve Resolution 10.23.02 – Adopting the City of St. James Comprehensive Land Use Plan
 - C. Consideration to Approve Resolution 10.23.03 – Approving Naming a Plat and Street
 - D. Consideration to Approve Resolution 10.23.04 – Approving Subordination Agreement
 - E. Consideration to Approve Resolution 10.23.05 – Approving Library Lease Agreement
 - F. Consideration to Approve Resolution 10.23.06 – Approving Farm Lease Agreement
 - G. Consideration to Approve Resolution 10.23.07 – Accepting Donation
 - H. Consideration to Accept Agenda Request – William Damon
 - I. Consideration to Approve Purchase Request – Light Shop Roof Quote
 - J. Consideration to Accept Resignation – Jill Lunz
 - K. Consideration to Approve Proposed Ordinance 013, 4th Amending Chapter 156.006 – Floodplains Management Regulations – 1st Reading
 - L. Consideration to Approve Proposed Ordinance 014, 4th Series Adding Section 71.21 to Chapter 70, Parking Regulations – 1st Reading
 - M. Consideration to Approve Liability Coverage Waiver Form
13. **Reports of Boards, Commissions and Department Heads**