

St. James City Council
AGENDA
November 7, 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 10.17.2023
- 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:**
 - A. Consideration to Approve Liquor License – ST Investments, LLC
- 11. Old Business:**
 - A. Consideration to Amend City Ordinance Chapter 91 – Animals
 - B. Consideration to Approve Proposed Ordinance 013, 4th Amending Chapter 156.006 – Floodplains Management Regulations – 2nd Reading
 - C. Consideration to Approve Proposed Ordinance 014, 4th Series Adding Section 71.21 to Chapter 70, Parking Regulations – 2nd Reading
- 12. New Business**
 - A. Consideration to Approve Resolution 11.23.01 – Approving Proposed Ordinance 13, 4th Series and Authorizing the Title and Summary for Publication Pertaining to Floodplain Management Regulations
 - B. Consideration to Approve Resolution 11.23.02 – Approving Proposed Ordinance 14, 4th Series and Authorizing the Title and Summary for Publication Pertaining to Electric Vehicle Charging Stations
 - C. Consideration to Approve Resolution 11.23.03 – Adopting Assessment
 - D. Consideration to Approve Resolution 11.23.04 – Approving Fire Service Mutual Aid Agreement with Watonwan Fire Department Association
 - E. Consideration to Approve Resolution 11.23.05 – Supporting Pursuit of 2023 Local Improvement Program Funding for the 7th Street South and Ring Road Improvement Project
 - F. Consideration to Approve Resolution 11.23.06 – Approving Dog Impound Transportation and Boarding Agreement with Watonwan County
 - G. Consideration to Approve Resolution 11.23.07 – Approving Facility Use Agreement with the Red Cross
- 13. Reports of Boards, Commissions and Department Heads**