

St. James City Council
AGENDA
November 21, 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 11.07.2023
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. Consideration to Approve Resolution 11.23.08 – Accepting Conveyance of Property Located at 125 5th Street South
 - B. Consideration to Approve Resolution 11.23.09 – Establishing Annual Polling Place
 - C. Consideration to Approve Resolution 11.23.10 – Governing Write-In Vote Counting
 - D. Consideration to Approve Resolution 11.23.11 – Approving Voting Operations, Technology, and Election Resources Account Agreement with Watonwan County
 - E. Consideration to Approve Resolution 11.23.12 – Approving 2024 Licenses Renewal
 - F. Consideration to Approve Resolution 11.23.13 – Accepting Independent Audit Report of the St. James Police Department's Portable Recording System (BWCs)
 - G. Consideration to Approve New Police Officer – Karen Johnson
 - H. Consideration to Accept Agenda Request – William Damon
13. **Reports of Boards, Commissions and Department Heads**