

St. James City Council
AGENDA
December 19, 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 12.05.2023
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:**
 - A. Consideration to Approve Proposed Ordinance 015, 4th Series Amending Official Zoning Map – 2nd Reading
 - B. Consideration to Approve Proposed Ordinance 016, 4th Series Amending Chapter §35.02 Imposition of Tax – 2nd Reading
12. **New Business**
 - A. Consideration to Approve Resolution 12.23.04 – Approving Ordinance 015, 4th Series and the Title and Summary Publication
 - B. Consideration to Approve Resolution 12.23.05 – Approving Ordinance 016, 4th Series and the Title and Summary Publication
 - C. Consideration of Approve Resolution 12.23.06 – Setting 2024 Property Tax Levy
 - D. Consideration to Approve Resolution 12.23.07 – Setting 2024 Budget
 - E. Consideration to Approve Resolution 12.23.08 – Approving Labor Agreement with Law Enforcement Labor Services
 - F. Consideration to Approve Resolution 12.23.09 – Approving Labor Agreement with American Federation of State, County, and Municipal Employees
 - G. Consideration to Approve Resolution 12.23.10 – Accepting Community Donations
 - H. Consideration to Approve Resolution 12.23.11 – Establishing Incentive Program for the Sale and Development of Mayberry Hills 6th Addition Lots
 - I. Consideration to Approve Purchase Request – Electric Vehicle Charging Station
 - J. Consideration to Accept Resignation – Mark Nielsen, Ambulance Director
 - K. Consideration to Approve New Hire – Brooke Helget, Assistant Liquor Store Manager
 - L. Consideration to Approve New Hire – Nick Dannhoff, Street/Park Maintenance Operator
 - M. Consideration to Approve Proposed Ordinance 017, 4th Series Amending Chapter §151.26 Removal of Snow and Ice – 1st Reading
13. **Reports of Boards, Commissions and Department Heads**