

**St. James City Council**  
**AGENDA**  
**January 16, 2024**

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**  
  
**Presentation of the Mayor of the Day Essay Winner – Hilda Rodriguez Callejas**
4. **Approval of Minutes**
  - A. Consideration to Amend Minutes – Council Meeting 01.02.2024
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 Gambling License – Watonwan River Longbeards
  - B. Consideration to Approve Gambling License – South East Region Chapters of Delta Waterfowl
12. **New Business**
  - A. Consideration to Approve Proposed Project – Splash Pad, Travis Elg
  - B. Consideration to Approve Resolution 01.24.10 – Transfer Bond Payments as Budgeted for 2023
  - C. Consideration to Approve Resolution 01.24.13 – Amending Employee Handbook for Personnel Policies
  - D. Consideration to Approve Resolution 01.24.14 – Approving Program Application Commitment Agreement with MN Housing Finance Agency
  - E. Consideration to Approve Resolution 01.24.15 – Granting Sign Permit
  - F. Consideration to Approve New Hires – Fire Department Appointments
  - G. Consideration to Approve New Hire – Ambulance Director, Holly Wallace
13. **Reports of Boards, Commissions and Department Heads**