

St. James City Council
AGENDA
February 6, 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**
- 4. Approval of Minutes**
 - A. Consideration to Approve Minutes – Council Meeting 01.16.2024
- 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:**
 - A. Consideration to Approve Gambling Permit – St. James Youth Baseball Association
 - B. Consideration to Approve Gambling Permit – Pheasants Forever – Watonwan County Chapter #0725
- 11. Old Business:**
- 12. New Business**
 - A. Consideration to Approve Resolution 02.24.01 – Authorizing the City Clerk/Treasurer to Transfer Funds
 - B. Consideration to Approve Resolution 02.24.02 – Authorizing the City Clerk/Treasurer to Transfer Funds to Close Bond Fund 311
 - C. Consideration to Approve Resolution 02.24.03 – Appointing Election Judges for the 2024 Presidential Nomination Primary, State Primary Election, and General Election
 - D. Consideration to Approve Resolution 02.24.04 – Authorizing Account Signatures for the City of St. James Financial Account Named City of St. James – St. James Ambulance Service at First National Bank
 - E. Consideration to Approve Resolution 02.24.05 – Declaring Abandoned and Surplus Property and Ordering the Disposal
 - F. Consideration to Approve Resolution 02.24.06 – Approving ArcGIS Implementation and Management Proposal from Bolton and Menk
 - G. Consideration to Approve Resolution 02.24.07 – Granting Signage Approval at 602 1st Avenue South
- 13. Reports of Boards, Commissions and Department Heads**