

**St. James City Council**  
**AGENDA**  
**March 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 02.20.2024
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 Business License – JJD Companies LLC
11. **Old Business:**
12. **New Business**
  - A. Consideration to Approve Resolution 03.24.01 – Appointing City of St. James Charter Commissioner Vacancy and Determining Term Limits
  - B. Consideration to Approve Resolution 03.24.02 – Approving the Renewal Service Agreement with SafeAssure
  - C. Consideration to Approve Resolution 03.24.03 – Approving the Temporary Construction Easement Agreement with Independent School District #840
  - D. Consideration to Approve Resolution 03.24.04 – Approving the Permanent Sidewalk Easement Agreement with Independent School District #840
  - E. Consideration to Approve Resolution 03.24.05 – Approving MN DNR Outdoor Recreation Grant Application
  - F. Consideration to Approve Purchase Request – Cooler Refrigeration System
  - G. Consideration to Approve Proposed Ordinance No. 018, 4<sup>th</sup> Series – Adding Chapter §123 – 1<sup>st</sup> Reading
  - H. Consideration to Approve Proposed Ordinance No. 019, 4<sup>th</sup> Series – Amending Chapter §114 – 1<sup>st</sup> Reading
13. **Reports of Boards, Commissions and Department Heads**