St. James City Council AMENDED AGENDA April 2, 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 03.19.2024
- B. Consideration to Approve Minutes Park Board 09.13.2023

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:

- A. Consideration to Approve Vending Wagon License Kris Tacos
- B. Consideration to Approve Vending Wagon License Daniel Miller

11. Old Business:

12. New Business

- **A.** Consideration to Approve Resolution 04.24.01 Accepting Bid for the 2024 Industrial Park Expansion
- **B.** Consideration to Approve Resolution 04.24.02 Approving Active Transportation Program Grant Agreement
- **C.** Consideration to Approve Resolution 4.24.03 Accepting Bid for the 2024 Active Transportation Sidewalk Improvements
- **D.** Consideration to Approve Resolution 04.24.04 Approving Blue Cross Blue Shield Service Agreement Amendment
- **E.** Consideration to Accept Retirement Steve Lang
- **F.** Consideration to Approve Purchase Request Blacktop Crushing Quote

13. Reports of Boards, Commissions and Department Heads