

St. James City Council
AGENDA
July 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**
4. **Approval of Minutes**
 - A. Consideration to Approve Minutes – Special Closed Meeting 07.01.2024
 - B. Consideration to Approve Minutes – Council Meeting 07.02.2024
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
 - A. Considering Housing Finance Program and General Obligation Housing Development Bonds, Series 2024
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
11. **Old Business**
12. **New Business**
 - A. Consideration to Approve Resolution 07.24.06 – Approving the Housing Finance Program and the Issuance and Sale by the St. James EDA of its General Obligation Housing Development Bonds, Series 2024A (City of St. James, MN, General Obligation) in an Amount not to Exceed \$1,200,000 Backed by the Full Faith and Credit of the City of St. James, MN
 - B. Consideration to Approve Resolution 07.24.07 – Establishing Roles and Responsibilities of Elected Officials Policy
 - C. Introduction of Tylar Larson, Police Officer
13. **Reports of Boards, Commissions and Department Heads**