

St. James City Council
AMENDED AGENDA
October 1, 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 09.17.2024
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 Proposed Ordinance 025, 4th Series – Renaming a Street in the City of St. James – 2nd Reading
12. **New Business**
 - A. Introduction of GreenCorps Member – Grace Smith
 - B. Consideration to Approve Resolution 09.24.07 – Approving Ordinance 025, 4th Series – Renaming a Street in the City of St. James and
 - C. Consideration to Approve Resolution 09.24.08 – Granting Sign Permit
 - D. Consideration to Approve Resolution 09.24.09 – Approving HEATSHARE Agreement with The Salvation Army
 - DD. Consideration to Approve Resolution 09.24.10 – Approving MnDot Grant Agreement
 - E. Consideration to Accept Resignation – Tylar Larson, Police Officer
 - F. Consideration to Accept Retirement – Rochelle Hanson, Police Chief
 - G. Consideration to Accept Retirement – Jilaine Lunz, Liquor Store
13. **Reports of Boards, Commissions and Department Heads**