

# St. James City Council Meeting Agenda

December 03, 2024 at 5:30 PM

St. James City Hall – Council Chambers

#### 1. CALL TO ORDER

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 Special Council Meeting 11.14.2024
- B. Consideration to Approve City Council Minutes 11.19.2024

## 5. CONSENT ITEMS

A. Payment of Claims and ACH Payments

#### 6. SCHEDULED BID LETTING

- 7. SCHEDULED PUBLIC HEARINGS
  - A. Truth in Taxation Hearing (6:00 PM)
- 8. ADMINISTRATIVE APPEALS
- 9. FINANCIAL REPORTS
- **10. LICENSES AND PERMITS**
- **11. OLD BUSINESS**
- **12. NEW BUSINESS** 
  - A. Consideration to Approve Resolution 12.24.01 Accepting Feasibility Report and Calling Public Hearing
  - **B.** Consideration to Approve Resolution 12.24.02 Approving State of Minnesota Joint Powers Agreements with the City of St. James on behalf of its City Attorney and Police Department
  - **C.** Consideration to Approve Resolution 12.24.03 Approving American Federal of State, County, and Municipal Employees, Council 65, Local No. 1204 Union Contract
  - **D.** Consideration to Approve Resolution 12.24.04 Approving St. James CVB 2025 Annual Budget
  - E. Consideration to Approve Resolution 12.24.05 Approving Consent Assessments

#### **13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS**

**14. ADJOURNMENT**