

City Council Meeting Agenda

October 07, 2025 at 5:30 PM

St. James City Hall – Council Chambers

1. CALL TO ORDER

- **2. ROLL CALL:** Mayor Chrsitopher Whitehead, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Stephen Lindee, Hannah Rushing
- 3. DETERMINATION OF QUORUM
- 4. APPROVAL OF MINUTES
 - A. Consideration to Approve Minutes 09.16.2025 Council Meeting
 - B. Consideration to Approve Minutes 09.23.2025 Special Council Meeting
- 5. CONSENT ITEMS
 - A. Payment of Claims and ACH Payments
- 6. SCHEDULED BID LETTING
- 7. SCHEDULED PUBLIC HEARINGS
 - A. Consideration of Proposed Street Vacation
- 8. ADMINISTRATIVE APPEALS
- 9. FINANCIAL REPORTS
- 10. LICENSES AND PERMITS
 - A. Consideration to Approve Special Event Permit Starry Night Adventures
- 11. OLD BUSINESS
- **12. NEW BUSINESS**
 - A. Oath of Office Nolan Domeier, Police Officer
 - **B.** Consideration to Approve Proposal St. James Water Asset Management Plan, John Graupman, Bolton & Menk, Inc.
 - **C.** Consideration to Approve Resolution 10.25.01 Acknowledging Procurement Under State Cooperative Purchasing Contract P-949(5), Contract No. 218097
 - **D.** Consideration to Approve Resolution 10.25.02 Granting Signage Approval Relating to 1101 Moulton and Parsons Drive
 - **E.** Consideration to Approve Resolution 10.25.03 Granting a Lot Division for a Property Located at 401 1st Avenue South
 - **F.** Consideration to Approve Resolution 10.25.04 Approving Transfer of City-Owned Property to the Economic Development Authority

- **G.** Consideration to Approve Liability Coverage Waiver Form
- **H.** Consideration to Approve First Reading Proposed Ordinance No. 032, 4th Series Street Vacation
- 13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS
- 14. ADJOURNMENT