

12.17.2024 City Council Meeting Agenda

December 17, 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 Minutes Council Meeting 12.03.2024
- 5. CONSENT ITEMS
 - A. Payment of Claims and ACH Payments
- 6. SCHEDULED BID LETTING
- 7. SCHEDULED PUBLIC HEARINGS
- 8. ADMINISTRATIVE APPEALS
- 9. FINANCIAL REPORTS
- 10. LICENSES AND PERMITS
- 11. OLD BUSINESS
- 12. NEW BUSINESS
 - A. Consideration to Approve Resolution 12.24.06 Setting 2025 Tax Levy
 - B. Consideration to Approve Resolution 12.24.07 Setting 2025 Final Budget
 - **C.** Consideration to Approve Resolution 12.24.08 Accepting Community Donations
 - D. Consideration to Approve Resolution 12.24.09 Establishing Polling Place
 - E. Consideration to Approve Resolution 12.24.10 Amending Wastewater Rates
 - **F.** Consideration to Approve Resolution 12.24.11 Amending Water Rates
 - **G.** Consideration to Approve Resolution 12.24.12 Amending Electric Rates
 - H. Consideration to Approve Resolution 12.24.13 Approving 2025 License Renewals
 - I. Consideration to Approve Resolution 12.24.14 Approving Minnesota City Participation Program Agreement
 - J. Consideration to Approve Resolution 12.24.15 Establishing Incentive Program for Mayberry Hills 6th Addition Lots
 - K. Consideration to Approve Resolution 12.24.16 Declaring Excess Property

- L. Consideration to Approve Resolution 12.24.17 Amending Electric Service Policy
- M. Consideration to Approve New Hire Arturo Martinez
- N. Consideration to Approve New Hire Fire Department Officers
- 13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS
- 14. ADJOURNMENT