



City Council Meeting - Amended 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
- O. Consideration to Approve Retirement - Chet Anderson, Assistant Police Chief

13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS

14. ADJOURNMENT