



# City Council Meeting Agenda

July 07, 2026 at 5:30 PM

St. James City Hall – Council Chambers

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**1. CALL TO ORDER**

**2. ROLL CALL:** Mayor Christopher Whitehead, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Stephen Lindee, Mary Shupe

**3. DETERMINATION OF QUORUM**

**4. APPROVAL OF MINUTES**

A. Consideration to Approve Minutes – 06.16.2026 Council Meeting

**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**

A. Consideration to Approve Second Reading of Proposed Ordinance No. 036, 4th Series - Amending Chapter §30.04(B) to the St. James City Code Pertaining to Council Procedures at Regular Meetings

**12. NEW BUSINESS**

A. 2025 City of St. James Audit Presentation - Greg Burkhardt, Carlson SV

B. Consideration to Approve Resolution 07.26.01 - Approving Ordinance No. 036, 4th Series Amending Chapter §30.04(B) to the St. James City Code Pertaining to Council Procedures at Regular Meetings and Authorizing the Title and Summary for Publication

C. Consideration to Approve Resolution 07.26.02 - Authorizing the Mayor and City Manager to Enter into the Dog Impound Transportation and Boarding Agreement with the City of Darfur

D. Consideration to Approve Resolution 07.26.03 - Amending Resolution 09.25.04 Amending By-Laws of the St. James Firefighter's Relief Association

E. Consideration to Approve Resolution 07.26.04 - Amending Resolution 06.26.05 Accepting Financial Gift from the American Legion Post #33

- F. Consideration to Approve Resolution 07.26.05 - Amending Resolution 06.26.07 Approving the City Manager and City Clerk to Enter into the Amendment #A01 to MnDOT Grant Agreement #1062046 with the State of Minnesota
- G. Consideration to Approve Resolution 07.26.06 - Expressing Appreciation to David "Pete" Poulson Upon his Retirement
- H. Consideration to Approve Resolution 07.26.07 - Accepting the Resignation of Steve Lanoe and Appointing Mark Anderson to the St. James Planning and Zoning Commission
- I. Consideration to Approve Resolution 07.26.08 - Hiring and Appointing Election Judges for the August 11, 2026, State Primary Election and November 3, 2026, State General Election
- J. Discussion of the Special Use Permit Application to Allow an Auto Salvage Yard in the I-2 General Industrial District

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

**14. ADJOURNMENT**