



# City Council Meeting Agenda

May 06, 2025 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, Hannah Rushing
3. **DETERMINATION OF QUORUM**
4. **APPROVAL OF MINUTES**
  - A. Consideration to Approve Minutes – 04.15.2025 Council Meeting
  - B. Consideration to Approve Minutes - 04.29.2025 LBAE 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 027, 4th Series - Impervious Surface
12. **NEW BUSINESS**
  - A. Consideration to Approve Resolution 05.25.01 - Approving Ordinance 027, 4th Series and Authorizing the Title and Summary for Publication
  - B. Consideration to Approve Resolution 05.25.02 - Establishing a Board of Director for Meadowlark Prairies
  - C. Consideration to Approve Resolution 05.25.03 - Waiving Assessment
  - D. Consideration to Approve Resolution 05.25.04 - Waiving Assessment
  - E. Consideration to Approve Resolution 05.25.05 - Approving Limited Use Permit Amendment
  - F. Consideration to Approve Resolution 05.25.06 - Approving Agreement with the City of Blue Earth
  - G. Consideration to Approve Resolution 05.25.07 - Approving County Project
  - H. Consideration to Approve Resolution 05.25.08 - Granting Sign Permit

- I. Consideration to Approve Resolution 05.25.09 - Granting Sign Permit
- J. Consideration to Approve Resolution 05.25.10 - Transfer of Funds
- K. Consideration to Approve Proposal for Geotechnical Services - American Engineering Testing
- L. Consideration to Accept Retirement - Roxanne Fischer
- M. Consideration to Approve First Reading of Proposed Ordinance 028, 4th Series - Cannabis Regulations
- N. Consideration to Approve First Reading of Proposed Ordinance 029, 4th Series - Naming Street

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

**14. ADJOURNMENT**