

City Council Meeting Agenda

December 02, 2025 at 5:30 PM

St. James City Hall – Council Chambers

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 11.18.2025 Council Meeting
- 5. CONSENT ITEMS
 - A. Payment of Claims and ACH Payments
- 6. SCHEDULED BID LETTING
- 7. SCHEDULED PUBLIC HEARINGS
 - **A.** Truth in Taxation Hearing (6:00 PM)
- 8. ADMINISTRATIVE APPEALS
- 9. FINANCIAL REPORTS
- 10. LICENSES AND PERMITS
 - A. Consideration to Approve Special Event Permit Winter Carnival
- 11. OLD BUSINESS
- 12. NEW BUSINESS
 - **A.** Consideration to Accept Agenda Request Meggie and Erik Munsterman, Molly and Scott Westman, and Bob and Anne Sorensen
 - **B.** Consideration to Approve Resolution 12.25.01 Amending Resolution No. 05.09.01 and Restating the Cash and Investment Policy
 - C. Consideration to Approve Resolution 12.25.02 Adding a Depository for City Funds
 - **D.** Consideration to Approve Resolution 12.25.03 Authorizing the Mayor and City Manager to Enter into the Hay Field Lease Agreement with Brian Spitzner
 - E. Consideration to Approve Resolution 12.25.04 Approving 2026 License Renewal
 - **F.** Consideration to Approve Resolution 12.25.05 Approving the Preliminary Plat and Final Plat of Jorgensen Subdivision and Approving the Street Name
 - **G.** Consideration to Approve Purchase Request Fire Department Fleet Vehicle

- **H.** Consideration to Approve First Reading of Proposed Ordinance No. 033, 4th Series Rezoning Property From R-1, One-and-Two Family Residential District to B4, Highway Commercial Business District
- I. Consideration to Approve First Reading of Proposed Ordinance No. 034, 4th Series Establishing the Zoning Designation for Annexed Property
- J. Presentation of Final Budget
- 13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS
- 14. ADJOURNMENT