



# City Council Meeting - AMENDED Agenda

September 02, 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 – 08.19.2025 Council Meeting

**5. CONSENT ITEMS**

A. Payment of Claims and ACH Payments

**6. SCHEDULED BID LETTING**

**7. ADMINISTRATIVE APPEALS**

**8. SCHEDULED PUBLIC HEARINGS**

A. Project No. 24X.136274.000 - 12th Avenue South Highway District Expansion

**9. FINANCIAL REPORTS**

**10. LICENSES AND PERMITS**

A. Consideration to Approve Amended Special Event Permit - Multicultural Fiesta

**11. OLD BUSINESS**

**12. NEW BUSINESS**

A. LMC Sustainable City Award Presentation - Anne Finn, Intergovernmental Relations Director and Craig Johnson, Intergovernmental Relations Representative

B. Consideration to Approve Resolution 09.25.01 - Ordering Improvement and Preparation of Plans for Project No. 24X.136274, 12th Avenue South Highway District Expansion

C. Consideration to Approve Resolution 09.25.02 - Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Project No. 24X.135115, 7<sup>th</sup> Street South, 13<sup>th</sup> Avenue South, and Moulton and Parsons Drive Improvement Project

D. Consideration to Approve Resolution 09.25.03 - Providing for the Issuance and Sale of a \$965,000 General Obligation Improvement and Utility Revenue Note, Series 2025A, Pledging for the Security Thereof Special Assessments and Net Revenues

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

- F.** Consideration to Approve Resolution 09.25.05 - Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition
- G.** Consideration to Approve Resolution 09.25.06 - Expressing the City's Interest in Vacating a Street and Calling for a Public Hearing
- H.** Consideration to Review 2026 Preliminary Budget

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

**14. ADJOURNMENT**