

## **City Council Meeting Agenda**

January 21, 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 Council Meeting 01.07.2025
- 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 01.25.14 Ordering Improvements and Preparation of Plans
  - B. Consideration to Approve Resolution 01.25.15 Authorization to Solicit Request for Proposal
  - **C.** Consideration to Approve Resolution 01.25.16 Approving Site Use Agreement with Lutheran Social Services
  - **D.** Consideration to Approve Pay Equity Report
  - E. Consideration to Approve Purchase Request Light Department Fleet Equipment
  - F. Consideration to Approve Purchase Request Street Department Fleet Equipment
- 13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS
- 14. ADJOURNMENT