

**MINUTES OF THE MEETING OF THE
CITY COUNCIL OF THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the City Council of St. James, Minnesota was duly held at the Community Building meeting room in said City on Tuesday, July 5, 2022 at 5:30 p.m.

Mayor Gary Sturm called the meeting to order at 5:30 p.m.

Those present: Mayor Gary Sturm, Gene Hildebrandt, Hannah Rushing, Sue Craig, Paul Harris and Kathleen Hanson

Those absent: None

Staff present: City Clerk Kris Hurley, City Attorney Steve Sunde

Those absent: City Manager, Amanda Glass

MINUTES

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, the minutes of the regular meeting of June 21, 2022, were found correct as written and the City Clerk was instructed to dispense with the reading of the minutes.

AYES: Councilperson Hannah Rushing, Sue Craig, Kathleen Hanson, Gene Hildebrandt

NAYS: None.

ABSTAIN: Paul Harris

Whereupon Mayor Gary Sturm declared said motion to have passed 4-0-1.

CONSENT ITEMS

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Kathleen Hanson, the following consent items were hereby approved:

- A. Payment of Claims totaling \$894,743.20 as follows: Checks No. 67472 through 67570, and ACH payments 934-937, Pioneer Bank as listed in the Check Register.

Whereupon Mayor Gary Sturm declared said motion to have passed 5-0.

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LICENSES AND PERMITS

The American Cancer Society is requesting a Gambling Permit for holding a raffle. The raffle is scheduled to be held on November 17, 2022 at the American Legion in St. James. All the appropriate forms and documents have been received.

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, council approved the Gambling Permit for the American Cancer Society.

Upon voice vote, it was unanimous.

NEW BUSINESS

RESOLUTION 07-22-01 AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

Councilperson Kathleen Hanson introduced **RESOLUTION 07-22-01** and moved its adoption, **“RESOLUTION 07-22-01 AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION”** and dispense with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

AYES: Councilperson Kathleen Hanson, Paul Harris, Hannah Rushing, Sue Craig, Gene Hildebrandt,

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 07-22-01** to be duly passed.

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RESOLUTION 07-22-02 AMENDING BY-LAWS OF THE ST. JAMES FIREFIGHTER'S RELIEF ASSOCIATION

Councilperson Paul Harris introduced **RESOLUTION 07-22-02** and moved its adoption, **"RESOLUTION 07-22-01 " AMENDING BY-LAWS OF THE ST. JAMES FIREFIGHTER'S RELIEF ASSOCIATION** and dispense with the reading. It was duly seconded by Councilperson Gene Hildebrandt. Upon hand vote the following voted:

AYES: Councilperson Paul Harris, Gene Hildebrandt, Hannah Rushing, Sue Craig, Kathleen Hanson

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 07-22-02** to be duly passed.

On motion by Councilperson Hannah Rushing, seconded by Councilperson Paul Harris, the meeting adjourned at 5:45 p.m.

Kristin Hurley
City Clerk Treasurer