

**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, August 2, 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

Those absent: Kathleen Hanson

Staff present: City Manager, Amanda Glass, City Clerk Kris Hurley, City Attorney Steve Sunde

Those absent: none

MINUTES

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, the minutes of the regular meeting of July 19, 2022, were found correct as written and the City Clerk was instructed to dispense with the reading of the minutes.

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

NAYS: None.

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

CONSENT ITEMS

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

- A. Payment of Claims totaling \$705,744.95 as follows: Checks No. 67684 through 67772, and ACH payments 963-967, Pioneer Bank as listed in the Check Register.
- B. Eric Gruninger – Lidar Training

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

CITY COUNCIL MINUTES

August 2, 2022

PAGE 2

NEW BUSINESS

RESOLUTION 08-22-01 TEMPORARY MORATORIUM ON EDIBLE CANNABINOID PRODUCTS DERIVED FROM HEMP

Police Chief Hanson requests a moratorium on edible cannabinoid products for six months in order for the city to complete licensing and taxing components. The City Attorney agrees with the request.

Councilperson Sue Craig introduced **RESOLUTION 08-22-01** and moved its adoption, **“RESOLUTION 08-22-01 TEMPORARY MORATORIUM ON EDIBLE CANNIBINOID PRODUCTS DERIVED FROM HEMP”** and dispense with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 08-22-01** to be duly passed.

RESOLUTION 08-22-02 GRANT AGREEMENT FOR SAFE ROUTES TO SCHOOL

Councilperson Gene Hildebrandt introduced **RESOLUTION 08-22-02** and moved its adoption, **“RESOLUTION 08-22-02 GRANT AGREEMENT FOR SAFE ROUTES TO SCHOOL”** and dispense with the reading. It was duly seconded by Councilperson Hannah Rushing. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 08-22-02** to be duly passed.

**CITY COUNCIL MINUTES
AUGUST 2, 2022
PAGE 3**

RESOLUTION 08-22-03 ACCEPTING BID 2022 STREET SEAL COATING

Councilperson Paul Harris introduced **RESOLUTION 08-22-03** and moved its adoption, **“RESOLUTION 08-22-03 ACCEPTING BID FROM PEARSON BROS., INC. FOR 2022 STREET SEAL COATING”** and dispense with the reading. It was duly seconded by Councilperson Sue Craig. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 08-22-03** to be duly passed.

RESOLUTION 08-22-04 APPOINTMENT OF DEAN OLSEN TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Councilperson Hannah Rushing introduced **RESOLUTION 08-22-04** and moved its adoption, **“RESOLUTION 08-22-04 APPOINTING DEAN OLSEN TO THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS”** and dispense with the reading. It was duly seconded by Councilperson Gene Hildebrandt. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Gary Sturm declared **RESOLUTION 08-22-04** 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