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 15, 2023 at 5:30 p.m.

Mayor Jonathan Wilson called the meeting to order at 5:30 p.m.

Those present: Mayor Jonathan Wilson, Gene Hildebrandt, Sue Craig, Paul Harris, Hannah Rushing

Those absent: Kathleen Hanson

Staff present: City Manager Amanda Glass, City Attorney Steve Sunde, City Clerk-Treasurer Kristin Hurley

MINUTES

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, the minutes of the regular meeting of August 8, 2023, were found correct as written.

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

NAYS: None

ABSTAIN: None

Whereupon Mayor Jonathan Wilson 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 \$123,933.03 as follows: Checks No. 700170 – 700215 as listed in the Check Register.

Whereupon Mayor Jonathan Wilson declared said motion to have passed 4-0.

CITY COUNCIL MINUTES AUGUST 15, 2023 PAGE 2

LICENSES AND PERMITS

American Cancer Society applied for a gambling exempt permit to hold a raffle on November 9, 2023, at the American Legion in St. James, Minnesota.

On motion by Councilperson Sue Craig, seconded by Councilperson Hannah Rushing, the council approved the gambling exempt permit.

Upon voice vote, it was unanimous.

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Hannah Rushing, the meeting adjourned at 5:34 p.m.

Kristin Hurley City Clerk Treasurer