

**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 City Hall Council Chambers in said City on Tuesday, October 3, 2023 at 5:30 p.m.

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

Present: Mayor Jonathan Wilson, Gene Hildebrandt, Sue Craig, Paul Harris, Hannah Rushing, Kathleen Hanson

Absent: None

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

MINUTES

On motion by Councilperson Kathleen Hanson, seconded by Councilperson Paul Harris, the minutes of the regular meeting of September 19, 2023 were found correct as written.

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared said motion to have passed 5-0.

COALITION OF GREATER MINNESOTA CITIES PRESENTATION

Mr. Marty Seifert from the Coalition of Greater MN Cities was present and presented to the Council the 2023 CGMC Accomplishments and Activities and 2023 Legislative Session Report. No action taken.

CONSENT ITEMS

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, the following consent items were hereby approved:

Payment of claims totaling \$967,461.33 as follows: checks No. 700393 - 700397, 700401 – 700504 and ACH No. 1357 – 1371 as listed in the check register.

Whereupon Mayor Jonathan Wilson declared said motion to have passed 5-0.

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NEW BUSINESS

**RESOLUTION 10-23-01 ESTABLISHING THE ST. JAMES FIRE DEPARTMENT
HIRING POLICY**

Councilperson Hannah Rushing introduced **RESOLUTION 10-23-01**, moved its adoption “**ESTABLISHING THE ST. JAMES FIRE DEPARTMENT HIRING POLICY**”, and dispense with the reading. Councilperson Paul Harris duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 10-23-01** to be duly passed.

ACCEPTING RESIGNATION – CHAD WIENS

Chad Wiens, Street/Park Department, submitted his letter of resignation on September 24, 2023. Chad’s last day of employment will be October 12, 2023.

On motion by Councilperson Kathleen Hanson, seconded by Councilperson Gene Hildebrandt, council accepted the resignation of Chad Wiens. Upon voice vote, it was unanimous.

Motion by Councilperson Kathleen Hanson, seconded by Councilperson Paul Harris to adjourn. All ayes – motion carried. Meeting adjourned at 5:49 p.m.

Kristin Hurley, City Clerk-Treasurer