

**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, March 19, 2024, at 5:30 p.m.

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

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

Absent: None

Staff Present: City Manager Amanda Glass, City Attorney Mike Kircher

MINUTES

On motion by Councilperson Sue Craig, seconded by Councilperson Paul Harris, the minutes of the regular meeting of March 6, 2024, were found correct as written.

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

NAYS: None

ABSTAIN: None

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

CONSENT ITEMS

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

Payment of claims totaling \$121,874.55 is as follows: checks No. 701456 – 701520 and ACH No. 1531 – 1532 as listed in the check register.

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

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OLD BUSINESS

CONSIDERATION TO APPROVE ORDINANCE 018, 4TH SERIES ADDING CHAPTER 123 TO THE ST. JAMES CITY CODE PERTAINING TO SPECIAL EVENTS - SECOND READING

On motion by Councilperson Hannah Rushing, seconded by Councilperson Gene Hildebrandt, **“ORDINANCE NO. 018, 4TH SERIES, AN ORDINANCE ADDING CHAPTER 123 TO THE ST. JAMES CITY CODE PERTAINING TO SPECIAL EVENTS”**, received its second reading. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared Ordinance No. 018, 4th Series to have received its second reading.

CONSIDERATION TO APPROVE ORDINANCE 019, 4TH SERIES AMENDING CHAPTER 114 TO THE ST. JAMES CITY CODE PERTAINING TO THE LICENSING OF TRANSIENT MERCHANTS, PEDDLERS, MOBILE FOOD UNITS

On motion by Councilperson Sue Craig, seconded by Councilperson Paul Harris, **“ORDINANCE NO. 019, 4TH SERIES AMENDING CHAPTER 114 TO THE ST. JAMES CITY CODE PERTAINING TO THE LICENSING OF TRANSIENT MERCHANTS, PEDDLERS, MOBILE FOOD UNITS**, received its second reading. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared Ordinance No. 019, 4th Series to have received its second reading.

NEW BUSINESS

RESOLUTION 03-24-07 APPROVING ORDINANCE 018, 4TH SERIES AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION

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Councilperson Hannah Rushing introduced **RESOLUTION 03-24-01** and moved its adoption **“RESOLUTION 03-24-07 APPROVING ORDINANCE 018, 4TH SERIES AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION”** and dispensed with the reading. Councilperson Gene Hildebrant duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-24-07** duly passed.

RESOLUTION 03-24-08 APPROVING ORDINANCE 019, 4TH SERIES AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION

Councilperson Sue Craig introduced **RESOLUTION 03-24-08** and moved its adoption **“RESOLUTION 03-24-08 APPROVING ORDINANCE 019, 4TH SERIES AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION”** and dispensed with the reading. Councilperson Hannah Rushing duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-24-08** duly passed.

RESOLUTION 03-24-09 AMENDING THE 2024 FEE SCHEDULE

Councilperson Sue Craig introduced **RESOLUTION 03-24-09**, moved its adoption **“RESOLUTION 03-24-09 AMENDING THE 2024 FEE SCHEDULE”**, and dispensed with the reading. Councilperson Kathleen Hanson duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-24-09** duly passed.

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RESOLUTION 03-24-10 APPROVING BUDGET TRANSFERS

Councilperson Gene Hildebrandt introduced **RESOLUTION 03-24-10** and moved its adoption. **“RESOLUTION 03-24-10 APPROVING BUDGET TRANSFERS”** and dispensed with the reading. Councilperson Paul Harris duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-24-10** duly passed.

RESOLUTION 03-24-11 SUPPORTING NO MOW MAY

Councilperson Hannah Rushing denied the introduction of **RESOLUTION 03-24-11** and moved its rejection **“RESOLUTION 03-24-11 SUPPORTING NO MOW MAY”**. Councilperson Kathleen Hanson duly seconded the rejection of the Resolution. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-24-11** duly rejected.

Motion by Councilperson Paul Harris, seconded by Councilperson Gene Hildebrandt to adjourn. All ayes – motion carried. Meeting adjourned at 5:58 p.m.

Amanda Glass, City Manager