

**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, June 18, 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, Paul Harris, Gene Hildebrandt, Hannah Rushing

Absent: None

Staff Present: City Manager Amanda Glass, City Clerk-Treasurer Kris Hurley, City Attorney Mike Kircher

MINUTES

On motion by Councilperson Sue Craig, seconded by Councilperson Kathleen Hanson, the minutes of the regular meeting of June 4, 2024, were found correct as written.

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

NAYS: None

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

CONSENT ITEMS

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

Payment of claims totaling \$212,531.04 is as follows: checks No. 702000 - 702090 as listed in the check register.

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

LICENSES AND PERMITS

St. James Catholic Church applied for a Gambling Permit to host a raffle event at the St. James Catholic Church on August 18, 2024. Staff have reviewed and approved the permit application with no pending items needed.

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Kathleen Hanson, the council approved the Gambling Permit. Upon voice vote, it was unanimously approved.

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First Lutheran Church applied for a Special Event Permit for the final day of vacation bible school. The event will be held July 11, 2024. Staff have reviewed and approved the permit application with no pending items needed.

On motion by Councilperson Paul Harris, seconded by Councilperson Hannah Rushing, the council approved the Special Event Permit. Upon voice vote, it was unanimously approved.

NEW BUSINESS

RESOLUTION 06-24-02 CALLING PUBLIC HEARING REGARDING THE ISSUANCE BY THE ST. JAMES ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ST. JAMES, MINNESOTA, OF ITS GENERAL OBLIGATION HOUSING DEVELOPMENT BONDS, SERIES 2024A (CITY OF ST. JAMES, MINNESOTA, GENERAL OBLIGATION) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 BACKED BY THE FULL FAITH AND CREDIT OF THE CITY OF ST. JAMES, MINNESOTA AND ON A PROPOSAL FOR A HOUSING FINANCE PROGRAM

Councilperson Sue Craig introduced **RESOLUTION 06-24-02** and moved its adoption. “**RESOLUTION 06-24-02 CALLING PUBLIC HEARING REGARDING THE ISSUANCE BY THE ST. JAMES ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ST. JAMES, MINNESOTA, OF ITS GENERAL OBLIGATION HOUSING DEVELOPMENT BONDS, SERIES 2024A (CITY OF ST. JAMES, MINNESOTA, GENERAL OBLIGATION) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000 BACKED BY THE FULL FAITH AND CREDIT OF THE CITY OF ST. JAMES, MINNESOTA AND ON A PROPOSAL FOR A HOUSING FINANCE PROGRAM**” and dispensed with the reading. Councilperson Paul Harris duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-02** duly passed 5-0.

RESOLUTION 06-24-03 CHANGING THE REGULAR SCHEDULED COUNCIL MEETING FOR THE MONTH OF AUGUST 2024

Councilperson Gene Hildebrandt introduced **RESOLUTION 06-24-03** and moved its adoption “**RESOLUTION 06-24-03 CHANGING THE REGULAR SCHEDULED COUNCIL MEETING FOR THE MONTH OF AUGUST 2024**” and dispensed with the reading. Councilperson Hannah Rushing duly seconded it. Upon hand vote the following voted:

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

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NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-03** duly passed 5-0.

**RESOLUTION 06-24-04 ACCEPTING FINANCIAL GIFT FROM THE AMERICAN
LEGION POST #33**

Councilperson Hannah Rushing introduced **RESOLUTION 06-24-04** and moved its adoption “**RESOLUTION 06-24-04 ACCEPTING FINANCIAL GIFT FROM THE AMERICAN LEGION POST #33**” and dispensed with the reading. Councilperson Kathleen Hanson duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-04** duly passed 5-0.

**RESOLUTION 06-24-05 ACCEPTING FINANCIAL GIFT FROM THE AMERICAN
LEGION POST #33**

Councilperson Sue Craig introduced **RESOLUTION 06-24-05** and moved its adoption “**RESOLUTION 06-24-05 ACCEPTING FINANCIAL GIFT FROM THE AMERICAN LEGION POST #33**” and dispensed with the reading. Councilperson Gene Hildebrandt duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-05** duly passed 5-0.

**RESOLUTION 06-24-06 ACCEPTING FINANCIAL GIFT FROM THE ELLINGSBERG
ZETTLE POST #1914**

Councilperson Kathleen Hanson introduced **RESOLUTION 06-24-06** and moved its adoption “**RESOLUTION 06-24-06 ACCEPTING FINANCIAL GIFT FROM THE ELLINGSBERG ZETTLE POST #1914**” and dispensed with the reading. Councilperson Paul Harris duly seconded it. Upon hand vote the following voted:

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

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NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-06** duly passed 5-0.

RESOLUTION 06-24-07 GRANTING SIGNAGE APPROVAL AT 307 TIELL DRIVE

Councilperson Sue Craig introduced **RESOLUTION 06-24-07** and moved its adoption “**RESOLUTION 06-24-07 GRANTING SIGNAGE APPROVAL AT 307 TIELL DRIVE**” and dispensed with the reading. Councilperson Kathleen Hanson duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-07** duly passed 5-0.

RESOLUTION 06-24-08 EXPRESSING APPRECIATION TO STEVE LANG UPON HIS RETIREMENT

Councilperson Hannah Rushing introduced **RESOLUTION 06-24-08** and moved its adoption “**RESOLUTION 06-24-08 EXPRESSING APPRECIATION TO STEVE LANG UPON HIS RETIREMENT**” and dispensed with the reading. Councilperson Gene Hildebrandt duly seconded it. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 06-24-08** duly passed 5-0.

Motion by Councilperson Paul Harris, seconded by Councilperson Sue Craig to adjourn. All ayes – motion carried. The meeting was adjourned at 5:50 p.m.

Kristin Hurley, City Clerk-Treasurer