

**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 special meeting of the City Council of St. James, Minnesota was duly held at the City Hall Council Chambers in said City on Monday, July 1, 2024, at 3:30 p.m.

Mayor Jonathan Wilson called the meeting to order at 3:30 p.m.

Present: Mayor Jonathan Wilson, Councilpersons Sue Craig, Kathleen Hanson, Gene Hildebrandt, and Hannah Rushing, EDA Board Member Mark Collier

Absent: Paul Harris

Staff Present: City Manager Amanda Glass, City Clerk-Treasurer Kris Hurley, EDA Director Brianna Sanders

On motion by Councilperson Kathleen Hanson, seconded by Councilperson Hannah Rushing, to close the special meeting pursuant to MN State Statute §13D.01, Subd. 3(c)(3).

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

NAYS: None

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

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Sue Craig, to open the closed meeting pursuant to MN State Statute §13D.01, Subd. 3(c)(3).

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

NAYS: None

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

**CLOSED MEETING HELD**

Through Minn. Stat. §13D.05, Subd. 3(c)(3) – A public body may close a meeting to consider certain property transactions including the development of offers or counteroffers on land within the Industrial Park on Parcel #203550700 located on 16<sup>th</sup> Street South, St. James, MN; described as St. James Industrial Park No 3 Lot-004 Block-002.

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, to close the closed meeting.

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

NAYS: None

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

On motion by Councilperson Kathleen Hanson, seconded by Councilperson Gene Hildebrandt, to open the special meeting.

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

NAYS: None

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

Motion by Councilperson Gene Hildebrandt, seconded by Councilperson Hannah Rushing to adjourn. All ayes – motion carried. The meeting was adjourned at 4:19 p.m.

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Kristin Hurley, City Clerk-Treasurer