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, November 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 Kathleen Hanson, Sue Craig, Gene Hildebrandt, Hannah Rushing, Paul Harris

Absent: None

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

MINUTES

On motion by Councilperson Hannah Rushing, seconded by Councilperson Sue Craig, the minutes of the regular meeting of November 6, 2024, were found correct as written.

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

NAYS: None

ABSTAIN: Paul Harris

Whereupon Mayor Jonathan Wilson declared said motion to have passed 4-0-1.

CONSENT ITEMS

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

Payment of claims totaling \$296,766.44 is as follows: Checks No. 702991 - 703075 as listed in the check register.

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

LICENSES AND PERMITS

St. James Chamber of Commerce – Special Event Permit – Winter Carnival, to be held on Saturday, December 14, 2024. The staff has reviewed and approved the permit application with no pending items needed.

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On motion by Councilperson Paul Harris, seconded by Councilperson Hannah Rushing, the council approved the special event permit. Upon voice vote, it was unanimous

OLD BUSINESS

CONSIDERATION TO APPROVE ORDINANCE NO. 025, 4TH SERIES RENAMING A STREET IN THE CITY OF ST. JAMES, WATONWAN COUNTY, MINNESOTA – 2ND READING

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Kathleen Hanson, "ORDINANCE NO. 025, 4th SERIES RENAMING A STREET IN THE CITY OF ST. JAMES, WATONWAN COUNTY, MINNESOTA", received its second reading. Upon hand vote the following voted:

AYES: Gene Hildebrandt, Kathleen Hanson, Paul Harris

NAYS: Hannah Rushing, Sue Craig

Whereupon Mayor Jonathan Wilson declared Ordinance No. 025, 4th Series to have received its second reading.

NEW BUSINESS

RESOLUTION 11-24-05 APPROVING ORDINANCE 025, 4TH SERIES RENAMING A STREET AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION

Councilperson Gene Hildebrandt introduced **RESOLUTION 11-24-05** and moved its adoption "**RESOLUTION 11-24-05 APPROVING ORDINANCE 025, 4**TH **SERIES RENAMING A STREET AND AUTHORIZING THE TITLE AND SUMMARY FOR PUBLICATION**" and dispensed with the reading. Councilperson Kathleen Hanson duly seconded it. Upon hand vote, the following voted:

AYES: Councilperson Gene Hildebrandt, Kathleen Hanson, Paul Harris

NAYS: Councilperson Hannah Rushing, Sue Craig

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 11-24-05** duly passed 3-2.

RESOLUTION 11-24-06 ESTABLISHING SOCIAL MEDIA POLICY

Councilperson Sue Craig introduced **RESOLUTION 11-24-06** and moved its adoption "**RESOLUTION 11-24-06 ESTABLISHING SOCIAL MEDIA POLICY**" and dispensed with the reading. Councilperson Paul Harris duly seconded it. Upon hand vote, the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 11-24-06** duly passed 5-0.

Motion by Councilperson Paul Harris, seconded by Councilperson Hannah Rushing to adjourn. All ayes – motion carried. The meeting was adjourned at 5:52 p.m.

Kristin Hurley, City Clerk-Treasurer