

**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 Community Building meeting room in said City on Tuesday, February 2, 2021 at 5:30 p.m.

Mayor Gary Sturm called the meeting to order at 5:30 p.m.

Those present: Mayor Gary Sturm, Councilperson Kathleen Hanson, Paul Harris, Sue Craig (electronically), Gene Hildebrandt, Hannah Rushing

Staff present: City Manager Amanda Glass, City Clerk Kris Hurley, City Attorney Steve Sunde.

**MINUTES**

On motion by Councilperson Paul Harris, seconded by Councilperson Gene Hildebrandt, the minutes of the regular meeting of January 19, 2021, were found correct as written and the City Clerk was instructed to dispense with the reading of the minutes.

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

NAYS: None.

Whereupon Mayor Gary Sturm declared said motion to have passed unanimously.

**CONSENT ITEMS**

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

- A. Payment of Claims totaling \$356,428.11 as follows: Checks No. 64391 through 64464, 64476 through 64479, and ACH Payment 561, Pioneer Bank as listed in the Check Register.

Upon voice vote it was unanimous.

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**NEW BUSINESS**

**RESOLUTION 2-21-01 APPOINTMENT VACANT COUNCIL SEAT – (HANNAH RUSHING)**

Councilperson Sue Craig, introduced **RESOLUTION NO. 2-21-01** and moved its adoption “**RESOLUTION APPOINTMENT VACANT COUNCIL SEAT**” and dispensed with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following members voted:

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

ABSTAIN: Councilperson Hannah Rushing

NAYS: None

Whereupon Mayor Gary Sturm declared said Resolution 2-21-01 to be duly passed.

**RESOLUTION 2-21-02 APPROVING PLANS AND SPECIFICATIONS AND ORDERING  
ADVERTISEMENT FOR BIDS PROJECT NO. M15.119704 11<sup>TH</sup> STREET N (CSAH 54)  
IMPROVEMENTS**

Councilperson Kathleen Hanson, introduced **RESOLUTION NO. 2-21-02** and moved its adoption “**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING  
ADVERTISEMENT FOR BIDS - PROJECT NO. M15.119704 11<sup>TH</sup> ST N (CSAH 54)  
IMPROVEMENTS**” and dispensed with the reading. It was duly seconded by Councilperson Gene Hildebrandt. Upon hand vote the following members voted:

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

NAYS: None

Whereupon Mayor Gary Sturm declared said Resolution 2-21-02 to be duly passed.

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**REQUEST TO OBTAIN QUOTES FOR THE COMMUNITY BUILDING ROOF**

Linda Buller, Community Building/Theatre Manager, was present to request approval to obtain quotes to re-roof the community building. This concern was brought to the budget committee during the budgeting process for 2021. The budget allows the expense for the roof to not exceed \$75,000.00. There is \$37,500.00 in the Theatre's budget and \$37,500.00 in the Community Building's budget to pay for the project. Letters were sent to 8 businesses requesting quotes. An ad will also be published in the St. James Plaindealer.

On motion by Councilperson Paul Harris, seconded by Councilperson Hannah Rushing, the council approved obtaining quotes for the community building re-roof project.

Upon voice vote it was unanimous.

On motion by Councilperson Paul Harris, seconded by Councilperson Hannah Rushing, the meeting adjourned at 5:41 p.m.

Kristin Hurley  
City Clerk