

**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, March 7, 2023 at 5:30 p.m.

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

Those present: Mayor Jonathan Wilson, Gene Hildebrandt, Sue Craig, Kathleen Hanson, Hannah Rushing, Paul Harris

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

MINUTES

On motion by Councilperson Gene Hildebrandt, seconded by Councilperson Paul Harris, the minutes of the regular meeting of February 21, 2023, were found correct as written.

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

NAYS: None

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

CONSENT ITEMS

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

- A. Payment of Claims totaling \$707,609.57 as follows: Checks No. 68982, 68990 through 69073, and ACH No. 1160 through 1172, Pioneer Bank as listed in the Check Register.
- B. Schools, Conferences and Workshops:
 - Bill Nelson – 2023 Duluth Fire Officer & Training Officer School

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

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NEW BUSINESS

RESOLUTION 03-23-01 RESOLUTION AMENDING RESOLUTION 02-23-01 TO CONSIDER AN ORDINANCE AMENDING THE CITY CHARTER OF ST JAMES AND AMENDING THE DATE FOR A PUBLIC HEARING

Councilperson Kathleen Hanson introduced **RESOLUTION 03-23-01** and moved its adoption, “**RESOLUTION AMENDING RESOLUTION 02-23-01 TO CONSIDER AN ORDINANCE AMENDING THE CITY CHARTER OF ST JAMES AND AMENDING THE DATE FOR A PUBLIC HEARING**” and dispensed with the reading. It was duly seconded by Councilperson Gene Hildebrandt. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-01** to be duly passed.

RESOLUTION 03-23-02 RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-4 OF THE CITY OF ST. JAMES

Councilperson Paul Harris introduced **RESOLUTION 03-23-02** and moved its adoption, “**RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-4 OF THE CITY OF ST. JAMES**” and dispensed with the reading. It was duly seconded by Councilperson Kathleen Hanson. The redistribution of funds received from this decertification shall be used for the purpose within Fund 227 for housing. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-02** to be duly passed.

RESOLUTION 03-23-03 RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-5 OF THE CITY OF ST. JAMES

Councilperson Hannah Rushing introduced **RESOLUTION 03-23-03** and moved its adoption, “**RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-5 OF THE CITY OF ST. JAMES**” and dispensed with the reading. It was duly seconded by Councilperson Gene Hildebrandt. The redistribution of funds received from this decertification shall be used for the purpose within Fund 227 for housing. Upon hand vote the following voted:

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

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NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-03** to be duly passed.

RESOLUTION 03-23-04 GRANTING SIGNAGE APPROVAL AT 124 ARMSTRONG BLVD SO

Councilperson Sue Craig introduced **RESOLUTION 03-23-04** and moved its adoption, “**RESOLUTION GRANTING SIGNAGE APPROVAL AT 124 ARMSTRONG BLD SO**” and dispense with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-04** to be duly passed.

RESOLUTION 03-23-05 GRANTING A LOT DIVISION FOR A PROPERTY LOCATED AT 306 TIELL DRIVE

Councilperson Gene Hildebrandt introduced **RESOLUTION 03-23-05** with the amendment that the resolution is subject to the property owners conforming with the applicable zoning ordinances and moved its adoption “**RESOLUTION GRANTING A LOT DIVISION FOR A PROPERTY LOCATED AT 306 TIELL DRIVE**” and dispense with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-05** to be duly passed.

RESOLUTION 03-23-06 SUPPORTING OF HF1075 / SF 1576 AND PUBLIC SAFETY INITIATIVE

Councilperson Kathleen Hanson introduced **RESOLUTION 03-23-06** and moved its adoption “**RESOLUTION SUPPORTING OF HF1075 / SF 1576 AND PUBLIC SAFETY INITIATIVE**” and dispense with the reading. It was duly seconded by Councilperson Hannah Rushing. Upon hand vote the following voted:

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

NAYS: None.

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Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-06** to be duly passed.

RESOLUTION 03-23-07 DESIGNATING SPECIFIC 2022 EXCESS FUNDS TO BE TRANSFERRED TO SPECIFIC 2023 FUNDS

Councilperson Sue Craig introduced **RESOLUTION 03-23-07** and moved its adoption “**RESOLUTION DESIGNATING SPECIFIC 2022 EXCESS FUNDS TO BE TRANSFERRED TO SPECIFIC 2023 FUNDS**” and dispense with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-07** to be duly passed.

RESOLUTION 03-23-08 ACCEPTING FINANCIAL GIFT FROM THE FRATERNAL ORDER OF EAGLES

Councilperson Paul Harris introduced **RESOLUTION 03-23-08** and moved its adoption “**RESOLUTION ACCEPTING FINANCIAL GIFT FROM THE FRATERNAL ORDER OF EAGLES**” and dispense with the reading. It was duly seconded by Councilperson Gene Hildebrandt. Upon hand vote the following voted:

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

NAYS: None.

Whereupon Mayor Jonathan Wilson declared **RESOLUTION 03-23-08** to be duly passed.

On motion by Councilperson Hannah Rushing, seconded by Councilperson Paul Harris, the meeting adjourned at 5:55 p.m.

Kristin Hurley
City Clerk Treasurer