

**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, April 18, 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, Paul Harris

Those absent: Hannah Rushing

Staff present: City Manager Amanda Glass, City Clerk Kris Hurley, City Attorney Mike Kircher

MINUTES

On motion by Councilperson Sue Craig, seconded by Councilperson Paul Harris, the minutes of the regular meeting of April 4, 2023, were found correct as written.

AYES: Councilperson Sue Craig, Paul Harris, Kathleen Hanson, 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 Kathleen Hanson, the minutes of the regular Park Board meeting of March 15, 2023, were found correct as written.

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

NAYS: None

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

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CONSENT ITEMS

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

- A. Payment of Claims totaling \$334,925.63 as follows: Checks No. 69266 through 69346, and ACH 1206, Pioneer Bank as listed in the Check Register.
- B. Schools, Conferences and Workshops:
 - a. Kris Hurley & Kathy Grothem – Minnesota Municipal Clerks Institute

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

LICENSES & PERMITS

Marylou Luna, d/b/a Taqueria Las 3 Lunas – has applied for a vending wagon license. All necessary paperwork has been received.

On motion by Councilperson Kathleen Hanson, seconded by Councilperson Sue Craig, the council approved the vending wagon license.

Upon voice vote, it was unanimous.

OLD BUSINESS

CONSIDERATION TO APPROVE DRAFTED ORDINANCE – AMENDING THE CHARTER OF THE CITY OF ST. JAMES – 1ST READING

On motion by Councilperson Sue Craig, seconded by Councilperson Kathleen Hanson to approve Ordinance No. 011, 4th Series Amending the Charter of the City of St. James Upon Recommendation of the St. James Charter Commission Pursuant to M.S.A. Chapter 410.12, Subd. 7. Upon hand vote the following voted:

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

NAYS: None

Whereupon Mayor Jonathan Wilson declared said Ordinance 011, 4th Series to have received its first reading.

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NEW BUSINESS

RESOLUTION 04-23-04 ACCEPTING FINANCIAL GIFT FROM THE ELLINGSBURG ZETTLE VFW POST #1914

Councilperson Gene Hildebrandt introduced **RESOLUTION 04-23-04, moved its adoption, “RESOLUTION ACCEPTING FINANCIAL GIFT FROM THE ELLINGSBURG ZETTLE VFW POST #1914”**, and dispensed with the reading. It was duly seconded by Councilperson Paul Harris. Upon hand vote the following voted:

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

NAYS: None.

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

Upon voice vote, it was unanimous.

On motion by Councilperson Paul Harris, seconded by Councilperson Sue Craig, the meeting adjourned at 5:47 p.m.

Kristin Hurley
City Clerk Treasurer