



City Council Meeting Minutes

February 04, 2025 at 5:30 PM

St. James City Hall – Council Chambers

1. CALL TO ORDER

2. **ROLL CALL:** Mayor Christopher Whitehead, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Stephen Lindee, Hannah Rushing

PRESENT

Sue Craig
Kathleen Hanson
Paul Harris
Mike Kircher
Stephen Lindee
Hannah Rushing
Chris Whitehead

3. DETERMINATION OF QUORUM

4. APPROVAL OF MINUTES

A. **Consideration to Approve Minutes – 01.21.2025 City Council Meeting**

Motion made by Rushing, Seconded by Harris.

Voting Yea: Craig, Hanson, Harris, Kircher, Lindee, Rushing, Whitehead

Upon voice vote, it was unanimously approved.

5. CONSENT ITEMS

A. **Payment of Claims and ACH Payments**

Payment of Claims and ACH Payments totaling \$1,123,640.62 is as follows: \$630,353.12 Check No. 703454 - 703517 and \$493,286.88 ACH No. 1826 - 1846 as listed in the check register.

Motion made by Craig, Seconded by Harris.

Voting Yea: Craig, Hanson, Harris, Lindee, Rushing

Upon voice vote, it was unanimously approved.

6. SCHEDULED BID LETTING

7. SCHEDULED PUBLIC HEARINGS

8. ADMINISTRATIVE APPEALS

9. FINANCIAL REPORTS

10. LICENSES AND PERMITS

A. Consideration to Approve Gambling License - Pheasants Forever Watonwan County Chapter #0725

Pheasants Forever Watonwan County Chapter #0725 requested permission to hold a raffle on March 24, 2025, at the St. James American Legion Post #33. All documentation has been received.

Motion made by Craig, Seconded by Hanson.

Voting Yea: Craig, Hanson, Harris, Lindee, Rushing

Upon voice vote, it was unanimously approved.

11. OLD BUSINESS

12. NEW BUSINESS

13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS

14. ADJOURNMENT

Motion made by Hanson, Seconded by Rushing.

Voting Yea: Craig, Hanson, Harris, Lindee, Rushing

All Yea - motion carried. The meeting adjourned at 5:35 p.m.

Kristin Hurley, City Clerk-Treasurer