



City Council Meeting - Amended Minutes

December 17, 2024 at 5:30 PM

St. James City Hall – Council Chambers

1. CALL TO ORDER

Meeting Called to Order 5:30 pm

2. ROLL CALL: Mayor Jonathan Wilson, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Eugene Hildebrandt, Hannah Rushing

3. DETERMINATION OF QUORUM

4. APPROVAL OF MINUTES

A. Consideration to Approve Minutes – Council Meeting 12.03.2024

Motion made by Hildebrandt, Seconded by Hanson.

Voting Yea: Craig, Hanson, Harris, Hildebrandt

Voting Abstaining: Rushing

5. CONSENT ITEMS

A. Payment of Claims and ACH Payments

Motion made by Craig, Seconded by Rushing.

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

Payment of claims totaling \$510,514.76 as follows: Check No. 703165 - 703259 and ACH No. 1797 - 1798 as listed in the check register.

6. SCHEDULED BID LETTING

7. SCHEDULED PUBLIC HEARINGS

8. ADMINISTRATIVE APPEALS

9. FINANCIAL REPORTS

10. LICENSES AND PERMITS

11. OLD BUSINESS

12. NEW BUSINESS

A. Consideration to Approve Resolution 12.24.06 - Setting 2025 Tax Levy

Motion made by Craig, Seconded by Harris.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.06 duly passed 5-0.

B. Consideration to Approve Resolution 12.24.07 - Setting 2025 Final Budget

Motion made by Hildebrandt, Seconded by Harris.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.07 duly passed 5-0.

C. Consideration to Approve Resolution 12.24.08 - Accepting Community Donations

Motion made by Harris, Seconded by Hanson.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.08 duly passed 5-0.

D. Consideration to Approve Resolution 12.24.09 - Establishing Polling Place

Motion made by Craig, Seconded by Rushing.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.09 duly passed 5-0.

E. Consideration to Approve Resolution 12.24.10 - Amending Wastewater Rates

Motion made by Rushing, Seconded by Hildebrandt.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.10 duly passed 5-0.

F. Consideration to Approve Resolution 12.24.11 - Amending Water Rates

Motion made by Harris, Seconded by Hanson.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.11 duly passed 5-0.

G. Consideration to Approve Resolution 12.24.12 - Amending Electric Rates

Motion made by Harris, Seconded by Craig.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.12 duly passed 5-0.

H. Consideration to Approve Resolution 12.24.13 - Approving 2025 License Renewals

Motion made by Hanson, Seconded by Rushing.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.13 duly passed 5-0.

I. Consideration to Approve Resolution 12.24.14 - Approving Minnesota City Participation Program Agreement

Motion made by Hildebrandt, Seconded by Harris.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.14 duly passed 5-0.

J. Consideration to Approve Resolution 12.24.15 - Establishing Incentive Program for Mayberry Hills 6th Addition Lots

Motion made by Craig, Seconded by Harris.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.15 duly passed 5-0.

K. Consideration to Approve Resolution 12.24.16 - Declaring Excess Property

Motion made by Rushing, Seconded by Hanson.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.16 duly passed 5-0.

L. Consideration to Approve Resolution 12.24.17 - Amending Electric Service Policy

Motion made by Harris, Seconded by Craig.

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

Whereupon Mayor Wilson declared RESOLUTION 12.24.17 duly passed 5-0.

M. Consideration to Approve New Hire - Arturo Martinez

Motion made by Harris, Seconded by Rushing.

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

Upon voice vote, it was unanimously approved.

N. Consideration to Approve New Hire - Fire Department Officers

Motion made by Harris, Seconded by Rushing.

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

Upon voice vote, it was unanimously approved.

O. Consideration to Approve Retirement - Chet Anderson, Assistant Police Chief

Motion made by Harris, Seconded by Hildebrandt.

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

Upon voice vote, it was unanimously approved.

13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS

14. ADJOURNMENT

Motion made by Harris, Seconded by Rushing.

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

All ayes - motion carried. The meeting was adjourned at 6:07 pm.