

**City of Pillager
City Council Meeting Minutes
September 10, 2024**

Mayor Adam Sparrow called the regular meeting to order at 6:30 p.m. with the Pledge of Allegiance being said.

Council Members present by roll call: Mayor Adam Sparrow, Council Member Rob Freelove, Council Member Joe Klein, Council Member Wade Mortenson and Council Member Leroy Smith
Staff present: Lori Blumke, Guy Efraimson, Justin Rogers and Tom Youngblom

Mayor Sparrow began by asking if there were any additions or deletions to the agenda. He requested to add under New Business #2 – Approve Application for Exempt Permit for the Mule Deer Foundation. Motion by Council Mortenson, seconded by Council Smith to accept the agenda with this addition. The motion carried unanimously.

Motion by Council Freelove, second by Council Mortenson to accept the consent agenda with the following items:

1. Minutes of the August 20, 2024 Regular Meeting
2. August 2024 Cash Control Statement
3. August 2024 Expenses
4. Financial Monthly Analysis
5. Donation from Anchor Point Marine & ATV Service, LLC - \$500.00
6. Resolution #091024-1 – Approving Exchange of Service Agreement with Ultimate Septic Service LLC

The motion carried unanimously.

Visitor Forum - None

Public Works Report

Guy Efraimson, Public Works Supervisor reported on the following: removed stumps at the cemetery and city hall; inline check valve replaced on a service pump at the water plant and updated council on the WWTF Control Structure #1 project and plan moving forward.

New Business

Motion by Council Freelove, seconded by Council Klein to offer \$50 per lot to buy back 4 cemetery lots. The motion carried unanimously.

Motion by Council Smith, seconded by Council Mortenson to approve the Application for Exempt Permit for the Mule Deer Foundation to hold a raffle at the Huntin Shack on October 19, 2024. The motion carried unanimously.

Motion by Council Freelove, seconded by Council Smith to approve the 2025 Budget as presented. The motion carried unanimously.

Motion by Council Klein, seconded by Council Mortenson to certify the Proposed Levy for 2025 in the amount of \$375,756.00 which is a 0% increase from the previous year. The motion carried unanimously.

Motion by Council Freelove, seconded by Council Smith to approve the Capital Outlay/Set Aside balances as presented. The motion carried unanimously.

Motion by Council Mortenson, seconded by Council Klein to approve fund transfers as presented. The motion carried unanimously.

Motion by Council Mortenson, seconded by Council Freelove to approve monthly bills as presented. The motion carried unanimously.

Motion by Council Klein, seconded by Council Mortenson to adjourn this meeting. The motion carried unanimously. The meeting was adjourned at 7:25 p.m.



Adam Sparrow - Mayor



Lori Blumke - City Clerk