

**City of Pillager
City Council Meeting Minutes
April 09th 2019**

Mayor Mattheisen called the regular meeting to order at 6:30 p.m. with the pledge of allegiance being said. Council Members present were, Shawn Thayer, Leroy Smith, Ann Meyer, and Clarence Weitalla. Guest at the meeting was Major Steve Hall, staff present was Jan Loftis.

Major Steve Hall presented the activities for the summer at Camp Ripley. Questions regarding the use of ACUB land were discussed.

The minutes and expenses were discussed. **Motion by Council Smith to approve the minutes and expenses as presented, seconded by Council Thayer motion carried unanimously.**

Visitors:

Motion by Council Meyer to approve Resolution 04-2019 supporting the grant submission and purchase of dewatering equipment through Sourcewell's Innovation grant process, seconded by Council Weitalla, motion carried unanimously.

Council had a discussion regarding Lorna Manska's property on Maple Ave. They felt this was established in 2013 as two separate addresses and it would continue as it is now.

Motion by Council Smith to approve joining the intern mentorship program through Sourcewell for filling our police position, seconded by Council Weitalla, motion carried unanimously. If approved we will start this when we hire an officer.

Motion by Council Meyer to approve a \$100 donation to the Cass County Historical Society for 2019, seconded by Council Weitalla, motion carried unanimously.

Council Meyer informed Council that the Pillager Lake Park Board has a park host for the 2019 summer season.

Motion by Council Smith to have the flooring redone in the bathrooms, entry way and kitchen at the same time as the Family Center does the food shelf room, bathroom and hall, seconded by Council Weitalla, motion carried unanimously.

Motion by Council Thayer to approve the street sweeping bid from LandWerx in the amount of \$1123.00, seconded by Council Meyer, motion carried unanimously.

Motion by Council Meyer to approve the grant through MNRWA to wire the Water Treatment Plant to accommodate a generator, seconded by Council Weitalla, motion carried unanimously. Public works department will work with Mike Strodman to get this done.

Motion by Council Thayer to approve the \$5000 pass through donation to the Pillager Fair Board, seconded by Council Meyer, motion carried unanimously.

Motion by Council Smith to approve the \$3000.00 pass through donation to the Pillager Fire Association, seconded by Council

Motion by Council Smith to approve the bills as presented, seconded by Council Thayer, motion carried unanimously.

The meeting was continued at 9:10 pm to April 23rd at 6:30.

**Continued
City Council Meeting Minutes
April 23rd 2019**

Mayor Mattheisen reconvened the regular meeting to order at 6:30 p.m. Council Members present were, Shawn Thayer, Leroy Smith, Ann Meyer, and Clarence Voitalla. Guest at the meeting was Travis Carlson, staff present was Jan Loftis.

The City of Pillager is in the process of hiring a police officer. Our candidate for the position is Travis Carlson. He was introduced to Council. **Motion by Council Thayer to hire Travis Carlson contingent upon his passing the background check, for our new police officer for 40 hours per week at \$19.00 per hour; there will be a 90 day probationary period with the option for another 90 days if needed, seconded by Council Voitalla, motion carried unanimously.**

Motion by Council Meyer to apply for the Small Cities Project Grant from Sourcewell for 2018, money to be used to bring area within City buildings and property into OSHA Compliance, seconded by Council Voitalla, motion carried Unanimously.

Motion by Council Thayer to approve the letter to Manska's regarding their property located at 108 & 110 Maple Ave E; seconded By Council Voitalla, motion carried unanimously. Council at this time will not enforce the tapping of the main or installing a second meter but they will continue to be charged as they have been for the past years.

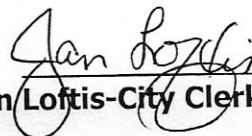
Motion by Council Smith to approve sending of Benchmark Cities for the wage scale that are agreed upon by the Union to David Drown Associates so they can get started, seconded by Council by Council Meyer, motion carried unanimously

Motion by Council Meyer to approve the bills as presented, seconded by Council Thayer, motion carried unanimously

Motion by Council Meyer to adjourn the meeting at 8:18, seconded by Council Smith, meeting adjourned.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk