# City of Pillager City Council Meeting Minutes August 20, 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 and Justin Rogers Visitors present: Greg Booth, Jeff Kobliska and Arlene Schmit

Mayor Sparrow began by asking if there were any additions or deletions to the agenda. Motion by Council Smith, seconded by Council Mortenson to accept the agenda as presented.

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

- 1. Minutes of the July 9, 2024 Regular Meeting and July 23, 2024 Continuing Meeting
- 2. July 2024 Cash Control Statement
- 3. July 2024 Expenses

The motion carried unanimously.

- 4. Financial Monthly Analysis
- 5. Donations for the Pillager Fest
  - a. Rodney Haften \$500.00
  - b. Krushe Jacob's Voice \$1,500.00
  - c. KC's Uptown Saloon \$500.00
  - d. Pillager Lions Club \$500.00
  - e. CTC \$500.00

The motion carried unanimously.

## **Old Business**

Arlene Schmit and Greg Booth with Sylvan Township and Jeff Kobliska with Ideal Construction were in attendance to discuss with Council the Pillager Dam Road paving project costs. The paving and placement of a culvert has been completed. After review of all final costs, there was a motion by Council Smith, seconded by Council Freelove that the City of Pillager pay an additional \$1,258.00 for the cost of a 48 ft culvert on Pillager Dam Road. The motion carried unanimously.

### **Public Works Report**

Guy Efraimson, Public Works Supervisor reported on the following: USG performed annual inspection of the water tower; annual DOT inspection of Mack plow truck completed; contract has been executed with AE2S for reconstruction of WWTF Control Structure No. 1; obstruction in sanitary sewer manhole; Jason Gorr was in to do a mock safety audit and Justin will take his CDL test in September.

### **Old Business**

Motion by Council Freelove, seconded by Council Mortenson to approve the Wildwood Cemetery Burial Policy and Wildwood Columbarium Order Form with one correction as stated. The motion carried unanimously.

#### **New Business**

Mayor Sparrow updated the Council regarding Budget meetings held so far. A copy of the 2025 Budget will be available to Council before the September meeting. The next Budget committee meeting will be August 28, 2024.

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

Motion by Council Smith, seconded by Council Mortenson to adjourn this meeting. The motion carried unanimously. The meeting was adjourned at 7:59 p.m.

Adam Sparrow - Mayor

Lori Blumke - City Clerk