

**City of Pillager  
City Council Meeting Minutes  
August 13<sup>th</sup>, 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, Leroy Smith, Shawn Thayer, Ann Meyer, and Clarence Voitalla. Staff present was Craig Boyer and Jan Loftis.

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

**Visitors:**

No Visitors this month

Craig Boyer discussed the placement and requirements of putting up a new garage to keep all of the equipment inside and out of the elements. He is to get some more information and return to Council with what he has found out. He will also check with Tim Caughey on a pole barn style building to see if that is possible and if so what are the regulations.

**Motion By Council Thayer to change the wording on the ERU fee sheet from Car Wash Self-Serve to just car wash and use the same number of ERU for both self-serve and automated, seconded by Council Voitalla, Motion carried unanimously.**

**Old Business:**

Budget was discussed. Council will meet again on the 20<sup>th</sup> of August after they meet with Tessia Melvin from DDA.

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

**Motion by Council Thayer to approve the installation of a phone and fax line in the police department, seconded by Council Voitalla, motion carried unanimously.**

**Motion by Council Meyer to continue the meeting at 9:40 until August 20<sup>th</sup> at 6:30, seconded by Council Voitalla, motion carried unanimously.**

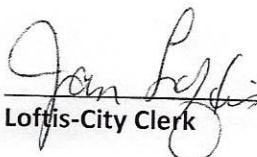
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Mayor Mattheisen resumed the regular Council meeting at 6:30. Council Members present were, Leroy Smith, Shawn Thayer and Ann Meyer. Guest at the meeting was Tessia Melvin from David Drown Associates.

Mayor Mattheisen closed the regular meeting at 6:31 to discuss the wage study. Closed meeting was opened at 6:32. Mayor Mattheisen adjourned the closed meeting at 8:24. Mayor Mattheisen reopened the regular meeting at 8:24. The budget was discussed. **Motion by Council Meyer to adjourn the regular meeting at 9:58, seconded by Council Thayer, motion carried unanimously.**



**Bret Mattheisen-Mayor**



**Jan Loftis-City Clerk**