

**City of Pillager
City Council Meeting Minutes
December 10th 2019**

Mayor Mattheisen called the regular meeting to order at 6:51 p.m. with the pledge of allegiance being said. Council Members present were Leroy Smith, Ann Meyer, and Clarence Voitalla; and Shawn Thayer. Staff present was Jan Loftis.

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

Visitors:

There were no visitors

Old Business:

Motion by Council Smith to send the letter to KC's Uptown Saloon with the approved changes, seconded by Council Thayer, Motion carried unanimously.

Motion by Council Meyer to approve the 2020 Final Levy in the amount of \$294,185, seconded by Council Voitalla motion carried unanimously.

New Business

Motion by Council Meyer to approve the Audit Engagement letter from Mayer, Porter and Nelson in the amount \$10,300 for the 2019 Audit, seconded by Council Smith, motion carried unanimously.

Motion by Council Smith to approve the donation request from Source-well for their 29th Annual Students of Character program, seconded by Council Meyer, motion carried unanimously.

Motion by Council Smith to approve Resolution # 122019-1, designating Pillager City Hall as the official polling place for the City of Pillager, seconded by Council Meyer, motion carried unanimously.

Motion By Council Smith to approve the training class for Jan Loftis, on January 27th and 28th at Cragun's, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Voitalla to close the regular meeting at 7:07 for wage discussion, seconded by Council Smith, motion carried unanimously.

Motion by Council Meyer to close the closed meeting at 7:17 seconded by Council Voitalla, motion carried unanimously.

Mayor Mattheisen reopened the regular meeting at 7:22

Motion by Council Meyer to approve the wages as listed:

Craig: first year \$1.00 , second year \$1.00, third year \$1.00

Chris: first year \$ 2.00, second year \$1.00, third year \$1.00

Chase: first year \$ 2.25, second year \$.50, third year \$.50

Jan: first year \$ 4.25, second year \$1.00, third year \$ 1.00

This will be retroactive back to January 1st 2019, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Smith to increase Tom Youngblom's pay as stated: 1st year \$1.25, 2nd Year \$1.00 and Third Year \$1.00, seconded by Council Voitalla, motion carried unanimously.

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


Motion to close the regular meeting at 7:58, by Council Smith, seconded by Council Voitalla , motion carried unanimously.

Motion to close the Closed meeting at 8:22 by Council Voitalla, seconded by Council Thayer , motion carried unanimously.

Motion by Council Meyer to adjourn the regular meeting, seconded by Council Voitalla, motion carried unanimously. Meeting adjourned at 8:24.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk