

**City of Pillager
City Council Meeting Minutes
February 12, 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, and Ann Meyer. Clarence Woitalla was absent. Guest at the meeting was Donna Klimek and Norman Rohl, staff present was Jan Loftis.

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

Visitors:

Donna Klimek from Pillager Fair Board asked for approval to do a raffle at the Fiddler's Contest on April 13th 2019. **Motion by Council Meyer to approve the Raffle request as presented, seconded by Council Thayer, motion carried unanimously.**

Norman Rohl had some questions regarding the storage gas tank in the Crossing regarding fencing and lighting.

Old Business:

Motion by Council Meyer to move the March meeting date to March 19th 2019, seconded by Council Thayer, motion carried unanimously.

Motion by Council Smith to refund the \$8,000 back to Gary and Nancy Neiken on the lot purchase they made in the Crossing. This is based on the estimated tax value given by the County, seconded by Council Thayer, motion carried unanimously. Wording in the covenant will be changed for future purchases.

Motion by Council Smith to raise the Open/Close of a full burial grave from \$400.00 to \$450.00, to help cover expenses for expenses for winter and Saturday burial, seconded by Council Thayer, motion carried unanimously.

Motion by Council Thayer to purchase a new computer for the office, seconded by Council Meyer, motion carried unanimously. Mayor Mattheisen will assist in this purchase.

Motion by Council Meyer to decline the purchase of the Basic Code Ordinance book from LMC, seconded by Council Smith, motion carried unanimously.

Motion by Council Smith to approve the renewal of the City of Pillager website in the amount of \$539.64 for three years, seconded by Council Thayer, motion carried unanimously. We will use the gas account debit card for this renewal.

Council opted out of the First Call resolution.

Motion by Council Smith to allow Jan Loftis online access to Unity Bank, seconded by Council Thayer, motion carried unanimously.

Motion by Council Smith to approve placing an ad on MN Post Board for a police officer if Officer Rooney gives a two week notice, seconded by Council Meyer, motion carried unanimously.

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

Motion by Council Smith to continue the meeting until February 26th 2019, seconded by Council Meyer motion carried unanimously.

**Continued Council Meeting
February 26, 2019**

Mayor Mattheisen called the continued Council meeting to order at 6:30. Council Members present were, Shawn Thayer, Leroy Smith, Clarence Voitalla, Ann Meyer, and Clarence Voitalla. Staff present was Clerk Jan Loftis.

The City Wellhead Protection Plan has been accepted by the State. Clerk Loftis will contact MNRWA to see what the next step for implementation of the plan is.

Motion by Council Smith to accept the Alternate One option from Waste Partner for the Citywide Cleanup day, which we anticipate being May 4th 2019, seconded by Council Thayer, motion carried unanimously.

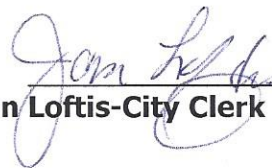
Motion by Council Meyer to move the May 14th 2019 meeting to Monday May 13th at 6:30 due to the Pillager Public School Referendum Election being on the 14th, seconded by Council Voitalla, motion carried unanimously.

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

Motion by Council Voitalla to adjourn the meeting at 7:58, seconded by Council Thayer, motion carried Unanimously.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk