

**City of Pillager
City Council Meeting Minutes
January 8, 2019**

Mayor Mattheisen called the regular meeting to order at 6:32 p.m. with the pledge of allegiance being said. Council Members present were, Ann Meyer, Clarence Voitalla, Leroy Smith and Shawn Thayer. Staff present was Jan Loftis.

City Clerk Jan Loftis administered the oath of office to the returning seats of Mayor Mattheisen, Council Meyer, and Council Voitalla and to new Council member Council Shawn Thayer.

Mayor Mattheisen closed the meeting at 6:35 to discuss for preliminary consideration of allegations against an individual subject to the council's authority as pursuant to Minnesota Statutes §13D.05.

The regular meeting was reopened 7:02 p.m.

Motion by Council Smith to have Mayor Mattheisen and Council Thayer be our personnel committee and to investigate the allegations. They will bring conclusion back to Council and any action taken will be handled by full Council, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Voitalla to approve the December minutes and Expenses as presented, seconded by Council Meyer, motion carried unanimously.

Mike Paulus from Cass County EDC gave Council an update on the activity in Southern Cass County through the Cass County EDC. In 2018 they did a total of 71 hours in our area.

Council discussed the Mayoral Appointments for 2019. **Motion by Council Meyer, to add Council Smith as the Acting Mayor, Council Meyer as the Park Representative, and Mayor Mattheisen as EMS Director and to add Randall State Bank as one of our depositories, seconded by Council Voitalla, motion carried unanimously.**

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

Council discussed the March meeting. Council Meyer and Clerk Jan Loftis will both be gone. We will hold two Council meetings in February and decide when to hold the March meeting at that time.

Meeting was continued until January 15th at 6:30.

Continued Council Meeting
January 15th 2019,
6:30 p.m.

Mayor Mattheisen reopened regular meeting to order at 6:32 p.m. with the pledge of allegiance being said. Council Members present were, Ann Meyer, and Clarence Voitalla, Leroy Smith and Shawn Thayer.

Mayor Mattheisen closed the regular meeting at 6:33 to discuss allegations against an employee. Mayor Mattheisen reopened the regular meeting at 7:16.

Based on an internal investigation a **Motion by Council Thayer to place a letter of reprimand into Water Waste Water Supervisor Craig Boyer's file, seconded by Council Meyer, motion carried unanimously.**

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

Discussion was held on keeping a log on daily work performed and a way of staff to contact all Council if there is an issue.

Motion by Council Voitalla to adjourn the meeting at 7:28, seconded by Council Smith, motion carried.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk