

City of Pillager
City Council Meeting Minutes
July 9th, 2019

Mayor Mattheisen called the regular meeting to order at 6:35 p.m. with the pledge of allegiance being said. Council Members present were, Shawn Thayer, Ann Meyer, and Clarence Voitalla. Council Smith was absent. Guest at the meeting was Linda Stephan and Steve Bickford, staff present was Chase Reed and Jan Loftis.

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

Visitors:

Chase Reed our part time police officer was here to chat with Council. Officer Reed is doing a great job.

Old Business:

Council discussed the offer that was made to Travis Carlson for the full time police officer position. The offer was contingent on Mr. Carlson passing the background check. **Motion by Council Thayer to rescind the offer made to Mr. Carlson effective immediately, based on information received from the background check; seconded by Council Meyer, motion carried unanimously.**

Motion by Council Thayer to change the status of Chase Reed from part time to full time Police Officer, effective immediately; all benefits will start after he completes the six month probationary period required by Council; seconded by Council Voitalla, motion carried unanimously.

Motion by Council Meyer to approve Police Policies 51 & 52 that are mandated by MN Post Board, seconded by Council Voitalla motion carried unanimously.

Motion by Council Meyer to approve the LMCIT Liability form stating we do not want to waive monetary limits on Municipal Tort liability; seconded by Council Thayer, motion carried unanimously.

Motion by Council Meyer to approve the Initiative Foundation request for continued support for 2020 in the amount of \$260.00, seconded by Council Voitalla, motion carried unanimously.

Quality


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

Motion by Council Meyer to allow moving up to \$150,000 from our checking to a Money Market Account, motion carried unanimously. Jan Loftis will check around to see what kinds of rates are available and take the appropriate action to move the money.

Motion by Council Weitalla to adjourn the meeting at 9:16, seconded by Council Thayer, motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk