

**City of Pillager
City Council Meeting Minutes
June 11, 2024**

Mayor Adam Sparrow called the regular meeting to order at 6:30 p.m. with the Pledge of Allegiance being said.

Council Members present by roll call: Mayor Adam Sparrow, Council Member Rob Freelove, Council Member Joe Klein, Council Member Wade Mortenson and Council Member Leroy Smit

Staff present: Lori Blumke, Guy Efraimson, Justin Rogers and Tom Youngblom

Visitors present: Arlene Schmit, Jamie and Travis VanVickle

Mayor Sparrow began by asking if there were any additions or deletions to the agenda. He requested to add under New Business: Discuss Fall Fest. Council Mortenson requested to add under Old Business: Pickleball Court Update. Motion by Council Smith, seconded by Council Freelove to accept the agenda with these additions. The motion carried unanimously.

Motion by Council Mortenson, second by Council Freelove to accept the consent agenda with the following items:

1. Minutes of the May 14, 2024 Regular Meeting
2. May 2024 Cash Control Statement
3. May 2024 Expenses
4. Financial Monthly Analysis

The motion carried unanimously.

Visitor Forum

Arlene Schmit with Sylvan Township was in attendance to speak regarding Servo Trail SW and Pillager Dam Road which are shared roads with the city. Both entities have approved paving Pillager Dam Road and each will get current quotes to put class 5 down on Servo Trail.

Public Works Report

Guy Efraimson, Public Works Supervisor updated council on communication with Alex Bitter from Widseth regarding the reconstruction of WWFT Control Structure #1, Well #2 inspection by Thein Well and a quote for a mini-SCADA alarm system at the lift stations.

Motion by Mayor Sparrow, seconded by Council Freelove to give Widseth until Friday, June 21st to respond with a feasible plan and a scheduled start date or Public Works Supervisor, Guy Efraimson, can move forward with a different company. The motion carried unanimously.

Old Business

Motion by Council Mortenson, seconded by Council Freelove to approve Resolution #061124-1 Authorizing Execution of Two Development Agreements with Double V Properties for Phase 3 and 4. The motion carried unanimously.

Motion by Council Mortenson, seconded by Council Klein to enhance Excess Liability coverage in the amount of two million starting January 2025 with the new budget cycle. The motion carried unanimously.

Council tabled Wildwood Cemetery Burial Policy updates for further information.

Council and city staff reviewed Clean-Up Days held on June 1st.

Council Mortenson gave an update on the pickleball court at the Fairgrounds. The courts have been painted and the nets will go up soon.

New Business

Mayor Sparrow led a discussion regarding the possibility of having a Fall Fest in Pillager and if he should pursue further information. The consensus from all council was to move forward for more details.

Motion by Council Klein, seconded by Council Smith to approve monthly bills as presented. The motion carried unanimously.

Motion by Council Mortenson, seconded by Council Freelove to continue this meeting until Monday, June 24, 2024 at 6:30 p.m. for Audit review with Dean Birkeland. The motion carried unanimously.
Meeting continued – 8:07 p.m.

City of Pillager Continuing City Council Meeting Minutes June 24, 2024

Mayor Adam Sparrow opened this continuing meeting to order at 6:30 p.m. Council members present by roll call: Mayor Adam Sparrow, Council Member Rob Freelove, Council Member Joe Klein, Council Member Wade Mortenson and Council Member Leroy Smith.
Staff present: Lori Blumke, Guy Efraimson and Tom Youngblom

Old Business

The Audit review with Dean Birkeland of Carlson SV has been rescheduled to July 23, 2024 at 5:00 p.m.

Public Works Supervisor, Guy Efraimson reviewed two quotes received from Widseth and SE2S for reconstruction of WWTF Control Structure #1. Both companies will be asked to attend the July meeting to present their proposals and answer questions.

New Business

Council reviewed a proposal from Double V Properties LLC, Travis VanVickle. Motion by Council Sparrow, seconded by Council Freelove to reject both of Double V Properties proposals. The motion carried unanimously.

Motion by Council Mortenson, seconded by Council Freelove to adjourn this meeting. The motion carried unanimously. The meeting was adjourned at 7:08 p.m.



Rob Freelove – Acting Mayor



Lori Blumke - City Clerk