

**City of Pillager
City Council Meeting Minutes
June 11th 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, Leroy Smith, Ann Meyer, and Clarence Voitalla. Guest at the meeting was Chuck Mayer and Aprile Lack, staff present was Jan Loftis.

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

Visitors:

Chuck Mayer from Mayer, Porter and Nelson was here to discuss the City Audit. Mr. Mayer went over all the funds and procedures with the audit. We recieved a clean audit. **Motion by Council Meyer to approve the audit as presented, seconded by Council Voitalla, motion carried unanimously.**

Motion by Council Smith to approve the Tri State Pump & Control contract for five years in the amount of \$1040.00 per year, for inspection on our lift stations; seconded by Council Thayer motion carried unanimously.

Discussion was held regarding Chase Reed our part time police officer. Council has requested to have Mr. Reed come to the July Council Meeting.

Council discussed Tod Gardner and his car lot on River Street. His deadline to have everything completed was June 11th 2019 meeting. At this time he has not completed any of the stipulations or secured his state dealer licenses. **Motion by Council Smith to revoke the Conditional Use Permit for the car lot effective immediately, seconded by Council Thayer, motion carried unanimously.**

We have had a request to do an internship program through St Cloud Technical College and Sourcewell in Staples MN. Council has requested more information and will make decisions at the next meeting.

Council discussed the removal of the fence owned by Cal Disterhaupt that is in the alley on East Second Street. He was given time to remove but there is still five feet in the alley. Council directed the maintenance staff to remove the last five feet of the fence.

Motion by Council Smith to approve the quote from Quality Flow to replace the High Service Pump in the amount of \$5810.00, seconded by Council Meyer, motion carried unanimously.

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

Motion by Council Thayer to approve Sebeka and the Cities previously agreed upon by the Union for the benchmark cities for wage scale study, seconded by Council Smith, motion carried unanimously.

Motion by Council Meyer to adjourn the meeting at 8:55, seconded by Council Woitalla, motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk