

**City of Pillager  
City Council Meeting Minutes  
March 19<sup>th</sup> 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, Ann Meyer, and Clarence Weitalla. Guest at the meeting was Tod Gardner and Theresa Gunnerson, staff present was Jan Loftis.

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

**Visitors:**

Tod Gardner and Theresa Gunnerson requested an extension of the CUP they have, **motion by Council Thayer to approve an extension of the CUP until June 11<sup>th</sup> 2019. At that time they must have all State and City requirements completed and approved by Tim Caughey, to move forward, seconded by Council Smith motion carried unanimously.**

It was recommended they come to the May Meeting on May 13<sup>th</sup> to update the Council on the steps they have completed.

**Motion by Council Smith to approve the purchase of calcium chloride from Cass County as presented, seconded by Council Meyer, motion carried unanimously.**

**Motion by Council Smith to approve the purchase of salt sand from Cass County if it is cost effective and if we have a place to store or can have loads dropped off when needed, seconded by Council Weitalla, motion carried unanimously.**

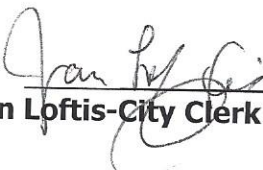
It is time to apply for the Dewatering Grant through Sourcewell. Council approved the submittal of the application.

**Motion by Council Smith to remove Andrew Rooney from all bank accounts and to add the new hire to the accounts when Council has made their decision on who to hire, Council Weitalla, motion carried unanimously.**

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

**Motion by Council Weitalla to adjourn the meeting at 8:54, seconded by Council Meyer, motion carried unanimously.**

  
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Bret Mattheisen-Mayor

  
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Jan Loftis-City Clerk