

**City of Pillager
City Council Meeting Minutes
May 13th 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 Voitalla. Guest at the meeting was Donna Klimek, staff present was Jan Loftis.

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

Visitors:

Donna Klimek from the Pillager Fair Board was here to request a Bingo and Liquor License for the Pillager Fair being held July 12th and 13th 2019. **Motion by Council Smith to approve the Bingo license for the Pillager Fair Board to be held during the Pillager Fair on July 12th and 13th 2019, seconded by Council Thayer motion carried unanimously.**

Motion by Council Smith to approve the Liquor License license for the Pillager Fair Board to be held during the Pillager Fair on July 12th 2019 seconded by Council Thayer motion carried unanimously.

Motion by Council Smith to approve the 2019-2020 Liquor License for Huntin' Shack, KC's Uptown Saloon and Woby's Inc., seconded by Council Meyer, motion carried unanimously. They run from July 1 2019-June 30, 2020.

Discussion was held regarding our police department. **Motion by Council Thayer to hire Chase Reed for 28 hours per pay period at \$19 per hour as our temporary part time police officer pending the outcome of a background check, all changes will be at the Council's discretion; seconded by Council Smith, motion carried unanimously.**

Motion by Council Smith to approve the flooring installation bid from Total Construction & Remodel, seconded by Council Voitalla, motion carried.

Motion By Council Smith to accept the electrical Bid from Burt Electric in the amount of \$2336.00, seconded by Council Thayer, motion carried unanimously.

Motion by Council Meyer to delegate Jan Loftis as the person to authorize electronic payments, transfers and other online electronic banking needs, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Meyer to approve Connie Vieths request to install a "small Library" at the Pillager Park, seconded by Council Woitalla motion carried unanimously.

Council directed Jan Loftis to send a letter to Cal Disterhaupt instructing him to remove his fence that is in the City alley right of way by May 31st 2019.

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

Motion by Council Thayer to adjourn the meeting at 8:39, seconded by Council Woitalla, motion carried unanimously.

**Special Meeting
City of Pillager
May 20th 2019**


Mayor Mattheisen called the special Council meeting to order at 6:30 p.m. Council present were Leroy Smith, Shawn Thayer, Clarence Woitalla and Ann Meyer. Staff present was Tom Youngblom and Jan Loftis.

Council discussed the police position we have posted and the possibility of hiring Andrew Rooney back as a part time officer. At this time Council chose not to make any changes to the process we are already working with. Chief Youngblom laid out his plan to Council for how he thinks the City should move forward with police protection so we don't have a gap in coverage again. Council will discuss more at length at budget time.

Motion by Council Woitalla to adjourn the meeting at 7:10, seconded by Council Thayer, motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis, City Clerk