

**City of Pillager  
City Council Meeting Minutes  
November 12<sup>th</sup> 2019**

**Mayor Mattheisen called the regular meeting to order at 6:36 p.m.** with the pledge of allegiance being said. Council Members present were, Leroy Smith, Ann Meyer, and Clarence Voitalla; absent was Shawn Thayer. Staff present was Jan Loftis.

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

**Motion by Council Voitalla to approve the October Minutes and Expenses, seconded by Council Smith motion carried unanimously.**

**Visitors:**

No Visitors this month

**Old Business:**

The letter for KC's was discussed. Jan Loftis will contact Tim and get his input on what he would like to see in the letter. Once the letter is done she will bring the letter back to the Council for final approval.

**Motion by Council Voitalla to close the regular meeting at 7:07 for wage discussion, seconded by Council Smith, motion carried unanimously.**

**Motion by Council Meyer to close the closed meeting at 7:17 seconded by Council Voitalla, motion carried unanimously.**

**Mayor Mattheisen reopened the regular meeting at 7:22**

**Motion by Council Meyer to approve the wages as listed:**

**Craig: first year \$1.00 , second year \$1.00, third year \$1.00**

**Chris: first year \$ 2.00, second year \$1.00, third year \$1.00**

**Chase: first year \$ 2.25, second year \$.50, third year \$.50**

**Jan: first year \$ 4.25, second year \$1.00, third year \$ 1.00 This will be retroactive back to January 1<sup>st</sup> 2019, seconded by Council Voitalla, motion carried unanimously.**

**Motion by Council Smith to increase Tom Youngblom's pay as stated: 1<sup>st</sup> year \$1.25, 2<sup>nd</sup> Year \$1.00 and Third Year \$1.00, seconded by Council Voitalla, motion carried unanimously.**

New Business

Motion by Council Smith to approve Resolution 112019-1 approving Joint Powers between the City of Pillager Police Department and The State of Minnesota Public Safety and The Bureau of Criminal Apprehension, seconded by Council Meyer, motion carried unanimously.

Motion by Council Smith to approve an agreement between the City of Pillager Police Department and The State of Minnesota Public Safety and The Bureau of Criminal Apprehension, seconded by Council Meyer, motion carried unanimously.

Motion by Council Meyer to approve the gambling license for the Booster Club as presented, seconded by Council Woitalla, motion carried unanimously.

Motion by Council Smith to approve Resolution 1119-2 allowing Barnett Sewer Pumping to dump into the City ponds, seconded by Council Woitalla, motion carried unanimously.

Motion by Council Meyer to approve Katie Eastman, Jill Billman, Bev Gaalswyk, Lori Blumke, Edie Pietz and Jan Loftis as the 2020 Election Judges, seconded by Council Smith, motion carried unanimously.

Motion by Council Meyer to approve sale of Parcel Number 93-217-2402 for \$150,000.00, with an easement for a road off of West 7<sup>th</sup> St and connecting with Marlin on the north, exact location will be decided later, seconded by Council Smith, motion carried unanimously.

Motion by Council Woitalla to approve the bills as presented, seconded by Council Meyer,

Motion by Council Smith to continue the Council meeting until November 26<sup>th</sup>, seconded by Council Meyer motion carried unanimously.

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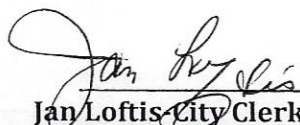
Meeting was reconvened at 6:34.

Mayor Mattheisen informed Council of his conversation with the attorney on the wording in the Union contract. He wants it changed to read "Employees shall not accrue sick/vacation or PTO leave while they are on unpaid status, unless required to by law". Council agreed.

Motion to adjourn the meeting by Council Meyer seconded by Council Thayer, motion carried unanimously. Meeting adjourned at 6:36.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk