

City of Pillager  
City Council Meeting Minutes  
October 10, 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, Leroy Smith, Shawn Thayer, Ann Meyer, and Clarence Woitalla. Guest at the meeting was Aric Welch-WSN, Erica Marcussen -WSN, Dave Linder- Nor-son, Mike Malmberg and Scott Mudgett- ISD116, Donna Klimek - Pillager Fair Board and Tim Caughey- City Building Official. Staff present was Jan Loftis and Craig Boyer.

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

**Visitors:**

Erica Marcussen discussed the expansion of the school. Parking is being discussed as to what they can do to handle the overflow of from the expansion project. There is already an issue with parking and utilizing the parking they have. They are working on ways to inform the people of the parking lot south of the school. Lights have been added to the parking lot and the path to the football fields. The school has been opened up so people can walk through to the north side of the school during events. They may need a variance for the building and will be filing the paperwork for the public hearing for December. Water and sewer costs will be figured once we get the actual plans of what they are building. We are waiting now for all paper work needed to move forward.

Tim Caughey was here to discuss building codes and the Insurance Services Organization (ISO) report. **Motion by Council Thayer to decline participation in the ISO reporting at this time, seconded by Council Woitalla, motion carried unanimously.** He also discussed building permits and violations to them. Donna Klimek from the Pillager Fair Board was here to discuss the Community Christmas party and to request a license for their Christmas Bingo. **Motion by Council Smith to approve the Christmas Bingo for the Pillager Fair Board to be held on November 23<sup>rd</sup>, 2019, seconded by Council Thayer, motion carried unanimously.**

**Old Business:**

The plans for the new addition have to be changed as there is nowhere to park if they are use the current plan. Craig Boyer will have the plans amended by WSN.

**New Business**

**Motion by Council Meyer to have Staff send a letter to Kim Gibbs at the Uptown Saloon stating the deck must be an accessory use to an office only, and she needs to move forward with the permitting process immediately, seconded by Council Woitalla, motion carried unanimously.** Tim Caughey will work with the City Clerk to send a letter discussing the current issues we have.

Motion by Council Smith to allow a student to shadow our public works staff providing they submit a liability waiver to the City, seconded by Council Thayer, motion carried unanimously.

Motion by Council Smith to approve the Road Agreement for plowing and grading of our joined roads as stated, seconded by Council Meyer, motion carried unanimously.

Council was updated on the repair of Lift Station One. They were also informed we had to purchase a new control board for the water plant. This will cost approximately \$8500. We had a letter of warning from MPCA about phosphorous levels being high in our ponds. One thing we will be doing is requiring samples from the two companies we allow to dump in our ponds.

Motion by Thayer to purchase two new computers so we have the protection needed to enter State and County sites as needed, seconded by Council Meyer motion carried unanimously.

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

Mayor Mattheisen closed the regular meeting at 8:48 for Union discussions. The regular meeting was reopened at 9:04

Motion by Council Smith to appoint Shawn Thayer and Bret Mattheisen as a public committee for union negotiators, seconded by Council Meyer, motion carried unanimously.

Motion by Council Meyer to continue the regular meeting to October 15th, 2019 at 6:30, seconded by Woitalla, motion carried unanimously. The continued meeting will be closed for Union Negotiation Strategies. Meeting continued at 9:15

October 15 2019  
Continued Council Meeting

Mayor Mattheisen reconvened the regular City Council meeting at 6:35 p.m.

Motion by Council Smith to close the regular meeting at 6:36 and go into a closed meeting for union strategies, s, seconded by Council Thayer, motion carried unanimously.

Motion by Council Thayer to close the closed meeting and reopen the regular meeting at 10:12, seconded by Council Mayer, motion carried unanimously.

Motion by Council by Council Thayer to adjourn the regular meeting at 10:12 seconded by Council Meyer, motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk