

City of Pillager
City Council Meeting Minutes
September 10, 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, Shawn Thayer, Ann Meyer, and Clarence Woitalla. Staff present was Jan Loftis.

The minutes and expenses were discussed. **Motion by Council Woitalla to approve the minutes and expenses with the addition of continued meeting times being added, seconded by Council Meyer, motion carried unanimously.**

Visitors:

No Visitors this month

Old Business:

Motion by Council Thayer to approve the hand drawn plan by WSN in an amount not to exceed \$1100.00 for the engineered plan for a pole building, seconded by Council Meyer, Motion carried unanimously.

Motion by Council Smith to have the Siren Pole moved at a cost of \$4105.00 by Frontline., seconded by Council Meyer, motion carried unanimously.

Discussion was held regarding the expansion on the school and parking. Council would like the Engineers from WSN working on the school project to come to a Council meeting to discuss the issues in person.

Motion by Council Smith to have Craig Boyer get a second opinion on repairing the Lift Station pumps and what the cost of new pumps would be, seconded by Council Woitalla, motion carried unanimously.

Motion by Council Smith to approve Resolution 0915-1 Recognizing National Pregnancy and Infant Loss Awareness Day, seconded by Council Meyer, motion carried unanimously.

Motion by Council Meyer to have the Clerk send a letter to Tim and Linda Dally, informing them about the deadline for the first right of refusal on the Crossing Lots is the end of December 2019, seconded by Council Woitalla, motion carried unanimously.

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

Motion by Council Smith to approve the 2020 Levy in the amount of \$294,185.00, seconded by Council Thayer, motion carried unanimously.

Motion by Council Thayer to approve the police department purchasing a new Taser, seconded by Council Meyer, motion carried unanimously.

Mayor Mattheisen closed the regular meeting at 8:35 for Union discussions. The regular meeting was reopened at 9:29.

Sept:

Motion by Council Meyer to continue the regular meeting to September 24, 2019 at 6:30, seconded by Thayer, motion carried unanimously. The continued meeting will be closed for Union Negotiation Strategies. Meeting continued at 9:31

Continued City Council Meeting
September 24th 2019

Mayor Mattheisen reopened the regular Council meeting at 6:30 p.m. Council members present were Leroy Smith, Shawn Thayer, and Ann Meyer. Council Woitalla was absent.

Motion by Council Thayer to close the regular meeting at 6:31 p.m. for Union Negotiations, seconded by Council Smith motion carried unanimously.

Motion by Council Smith to reopen the regular meeting at 7:55p.m, Seconded by Council Meyer, motion carried unanimously.

Motion by Council Thayer at 7:55 to continue the regular meeting until October 1st, 2019 seconded by Council Smith motion carried unanimously.

Continued City Council Meeting
October 1st, 2019

Mayor Mattheisen reopened the regular Council meeting at 6:30 p.m. Council members present were Leroy Smith, Shawn Thayer, Clarence Woitalla and Ann Meyer.

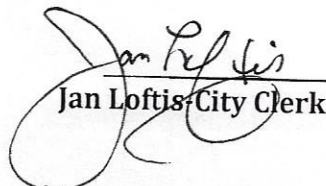
Motion by Council Meyer to close the regular meeting at 6:30 p.m. for Union Negotiations, seconded by Council Woitalla motion carried unanimously.

Motion by Council Smith to reopen the regular meeting at 7:55p.m, Seconded by Council Woitalla, motion carried unanimously.

Motion by Council Meyer at 8:50 to adjourn the Council by Council Woitalla motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis
City Clerk