

**City of Pillager
City Council Meeting Minutes
December 13, 2016,**

Mayor Van Hal called the regular meeting to order at 6:48 p.m. with the pledge of allegiance said. Council Members present were LeRoy Smith, Bret Mattheisen and Clarence Weitalla. Paul Odenthal was absent. Guests at the meeting were Jason Murray, DDA, Eric Fornshell, Kristie Fornshell, Wendy Johns, Norman Rohl, and Tim Dally

Motion by Council Weitalla to approve the November Council minutes and expenses, seconded by Council Smith, motion carried unanimously.

Norman Rohl asked if we still have two full time secretaries and was informed yes, we do. He was informed we are in a negotiation process with the Union and things are the same until process is done.

Ann Meyer has requested that the City plow the sidewalks. She was informed that it is the homeowner's responsibility. Council Smith asked how we did it before. Craig stated that all homeowners have been notified that they are responsible for the sidewalks. Council Smith stated we know it is out there but is not being done so the City should just do it. Craig said he thought he could use the blade on the grader.

Motion by Council Mattheisen to approve the Final Levy for 2017 for \$254,400.00, seconded by Council Smith, motion carried unanimously.

Craig Boyer updated the Council on purchasing a new truck. He has a bid from Nelson Auto out of Fergus Falls which is the State bid for \$26,688.59 and one from NJPA of 31,622.25. We will need to order the truck and that is three months out. We need to add to this these bids the fixing of the box, which will be \$2,245.00, and we would need to purchase a plow. There were bids for plows Nelson Auto \$6387.00 and from NJPA \$7595.00. Midwest Meyer came in at \$6300 for plow and mounting so that is who we would go through to get the plow. He recommended the gas engine, over diesel. **Motion by Council Smith to approve Craig Boyer to purchase a truck from Nelson Auto in Fergus Falls on the State Bid for a total amount not exceeding \$40,670.00, Seconded by Council Mattheisen, motion carried unanimously.**

Motion by Council Weitalla to approve the 2017 3.2 Liquor License for Petro Plus, seconded by Council Weitalla, motion carried unanimously.

Tim Dally introduced himself. He is the developer that staff has been dealing with on building two four-plex apartment buildings. Each building will have two three bedroom and two- two bedrooms. Because this is a TIF district, there are some requirements that that part of the apartments have to meet the income requirements. The three bedrooms are \$900 per month and \$825 per month on the two bedrooms. This includes the Water/Sewer/Heat, plus lawn mowing and snow plowing. He will build two buildings in 2017 and if those fill, he will do two more in 2018. Mr. Dally will continue working with the Jason Murray, DDA, Tim Caughey City Building Inspector, and the City staff.

Council discussed the wages and vacation of an employee.

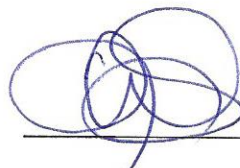
Motion by Council Weitalla to approve bills as presented, seconded by Council Smith, motion carried unanimously.

Motion by Council Smith to adjourn the meeting at 8:15, seconded by Council Weitalla, motion carried unanimously.



Sue Van Hal-Mayor

*Bret Mattheisen
Mayor*



Admin/Clerk Terri Wickham

**Public hearing
TIF 1-5
December 13 2016**

Mayor Van Hal called the Public Hearing for TIF 1-5 to order at 6:30 p.m. Council present were Leroy Smith, Bret Mattheisen, Clarence Woitalla. Council Paul Odenthal was absent. Guests at the meeting were Jason Murray, DDA, Eric Fornshell, Kristie Fornshell, Wendy Johns, Norman Rohl, and Tim Dally

The City is working with Jason Murray from David Drown Associates to set up the commercial TIF District 1-5 for developing the Crossing in the future.

Motion by Council Smith, to approve resolution 12-13-16 to establish the TIF District 1-5 as presented, seconded by Council Woitalla motion carried unanimously. Public Hearing closed at 6:42.

**Public Hearing
Business Subsidy Policy
December 13, 2016**

Mayor Van Hal called the Public Hearing for TIF 1-5 to order at 6:30 p.m. Council present were Leroy Smith, Bret Mattheisen, Clarence Woitalla. Council Paul Odenthal was absent. Guests at the meeting were Jason Murray, DDA, Eric Fornshell, Kristie Fornshell, Wendy Johns, Norman Rohl, and Tim Dally

The City of Pillager needs to have a Business Subsidy Policy in place which will govern any loan or tax incentive program for the City. Jason Murray is working on putting this together along with the TIF District. This gives the City a more formal way of handling the lots in the Crossing and throughout the City.

Motion by Council Mattheisen approve resolution 12-13-16.1 as presented, seconded by Council Smith, motion carried unanimously.

Meeting adjourned.

**Public Hearing
The Learning Ladder Daycare Center
December 13, 2016**

Mayor Van Hal called the Public Hearing for TIF 1-5 to order at 6:30 p.m. Council present were Leroy Smith, Bret Mattheisen, Clarence Woitalla. Council Paul Odenthal was absent. Guests at the meeting were Jason Murray, DDA, Eric Fornshell, Kristie Fornshell, Wendy Johns, Norman Rohl, and Tim Dally

Planning Commission did meet on the Learning Ladder and felt they met all the standards and recommended approval to the City Council.

Motion by Council Smith to approve the Learning Ladder Daycare Center as presented, seconded by Council Woitalla, motion carried unanimously.

Meeting adjourned.