

**City of Pillager
City Council Meeting Minutes
August 8th 2017**

Acting Mayor Greenheck called the regular meeting to order at 6:30 p.m. with the pledge of allegiance being said. Council Members present were, Leroy Smith, and Clarence Voitalla, Mayor Mattheisen was absent. Guests at the meeting were Greg Norton, Mike Malmberg, Scott Mudgett and Norman Rohl.

Greg Norton updated the Council on the remodeling of the Family Center rooms. Everything is proceeding as planned.

Mike Malmberg gave a presentation on the \$13.22 million school referendum that will be voted on in November.

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

Motion by Council Smith to approve the Public Hearing Minutes for Tod Gardner-Car Lot, Justin Willette-Horizon Plumbing & Heating and Steve Bickford – Storage Units as presented, seconded by Council Voitalla, motion carried unanimously.

Old Business:

Motion by Council Smith to approve Road Estimate # 1 from Bolton and Menk in the amount of \$36,054.82, for our portion of the Cemetery road, seconded by Council Voitalla, motion carried unanimously.

New Business:

The time clock has stopped working completely. Mayor Bret Mattheisen is looking for a new one.

Motion by Council Smith to appoint Jan Loftis as the interim clerk, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Smith to allow Jan Loftis to attend training on withholding taxes on August 24th, seconded by Council Voitalla, motion carried unanimously.

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

Acting Mayor Greenheck continued the meeting to August 22nd, at 6:30.

City of Pillager
City Council Meeting Minutes
August 22nd 2017

Mayor Mattheisen reconvened the regular meeting at 6:53 p.m. Council Members present were, Gary Greenheck, Leroy Smith, and Clarence Voitalla. Guests at the meeting were Ann Meyer and Norman Rohl.

Ann Meyer was asked if she would be willing to be on the Council to fill the open seat. This would be until the next election in 2018. She agreed. **Motion by Council Smith to appoint Ann Meyer in the open Council Seat, seconded by Council Greenheck, motion carried unanimously.**

Motion by Council Smith to approve the bid from Tody Construction in the amount of \$5280.00 to reside the water plant building, seconded by Council Voitalla, motion carried unanimously. This should be done before winter. The color should match the water tower best we can.

Motion by Council Greenheck to approve the contract in the amount of \$1.149 per gallon with Beaudry Oil for the 2017 – 2018 heating season, seconded by Council Smith, motion carried unanimously.

Budget was discussed. Teri Osterman and Jan Loftis will go over the CTAS system and condense some of the accounts to streamline the budget and make it easier to understand. Council will go over at this again at the September meeting.



Bret Mattheisen-Mayor



Jan Loftis-Interim Clerk