

City of Pillager  
City Council Meeting Minutes  
April 10, 2018

Mayor Mattheisen called the regular meeting to order at 6:30 p.m. with the pledge of allegiance being said. Council Members present were, Ann Meyer, Leroy Smith, Gary Greenheck, absent was Clarence Woitalla. There was no guest at the meeting. Staff present was Jan Loftis.

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

**Visitor Forum:**

**No Visitors**

**Old Business:**

**New Business:**

Cass County will be putting calcium chloride on the roads again this year. Cost is approximately \$2529 per mile. Motion by Council Smith to approve putting calcium chloride on our roads as presented, seconded by Council Woitalla, motion carried unanimously.

Motion by Council Smith to extend the option agreement with Tim Dally ending December 31<sup>st</sup> 2018 @ 5:00 p.m. to December 31<sup>st</sup> 2019 @ 5:30 p.m. , seconded by Council Meyer, motion carried unanimously.

Motion by Council Meyer to allow Jan Loftis to apply for the innovative funding though NJPA for dewatering equipment, seconded by Council Greenheck motion carried unanimously.

Motion by Council Greenheck to approve Bev Gaalswyk, Katie Eastman, Jill Billman, Edie Pietz, Lori Blumke and Jan Loftis as election judges for elections in 2018, seconded by Council Smith motion carried unanimously.

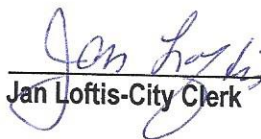
Motion by Council Greenheck to change the August meeting to August 7<sup>th</sup> 2018 at 6:30 due to the Primary Elections, seconded by Council Smith motion carried unanimously.

Motion by Council Greenheck to approve the bills as presented, seconded by Council Meyer, motion carried unanimously.

Motion by Council Smith to adjourn the meeting, seconded by Council Meyer motion carried unanimously. Meeting adjourned at 7:52.



**Bret Mattheisen-Mayor**



**Jan Loftis-City Clerk**