

**City of Pillager
City Council Meeting Minutes
December 11, 2018**

Acting Mayor Greenheck called the regular meeting to order at 6:35 p.m. with the pledge of allegiance being said. Council Members present were, Ann Meyer, and Clarence Voitalla. Council Leroy Smith, was absent, Mayor Mattheisen arrived at the meeting at 6:45 at which time Acting Mayor passed the gavel. Guest at the meeting was Shawn Thayer. Staff present was Jan Loftis.

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

Motion by Council Meyer, to approve the November Expenses as presented, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Voitalla, to approve the Public Hearing minutes for the Wellhead Protection Policy and the Water/Sewer Assessments for 2018, seconded by Council Meyer, motion carried unanimously.

Visitors:

Shawn Thayer was the only visitor and was just listening.

Motion by Council Meyer, to approve Resolution #1218-1 approving Pillager City Hall as the official polling place for 2019, seconded by Council Voitalla, motion carried unanimously.

Motion by Council Greenheck to approve the 2019 budget as presented and the 2019 Final Levy in the amount of \$275,900, seconded by Council Meyer, motion carried unanimously.

Motion by Council Voitalla, to approve the Resolution for Pine River State Bank, Unity Bank, Randall State Bank, and Community Federal Credit Union, removing Gary Greenheck from all accounts and adding Ann Meyer; Bret Mattheisen and Jan Loftis will be left on each account as they are now, effective January 1st 2019, seconded by Council Meyer, motion carried unanimously.

Motion by Council Greenheck to allow Shawn Thayer and Ann Meyer to attend the Newly Elected Officials Conference at Cragun's Resort in Brainerd on February 23rd and 24th, if they choose to go; City of Pillager will pay for \$225.00 registration fee for the conference, seconded by Council Voitalla, motion carried unanimously. They will let the Jan Loftis know and she can register them.

Council discussed the City water/sewer rates. Water rates for usage have not been raised since it was put in. **Motion by Council Voitalla to raise the water usage rate by one dollar (\$1.00) per thousand effective January 1st 2019, seconded by Council Greenheck, motion carried unanimously.**

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

Motion by Council Meyer to approve the engagement letter from Mayer, Porter and Nelson in the amount of \$10,000 for the 2018 Audit and submitting the state reports, seconded by Council Greenheck, motion carried unanimously.

Motion by Council Meyer to send a letter to MRWA in support so they can keep their federal funding, seconded by Council Woitalla, motion carried unanimously.

Mayor Mattheisen closed the regular meeting to go into a closed meeting at 7:33.

Mayor Mattheisen opened the closed meeting at 7:33. Open meeting was closed at 7:50.

Regular meeting was reopened at 7:50.

Motion by Council Greenheck to adjourn the meeting at 7:50, seconded by Council Woitalla, motion carried unanimously.



Bret Mattheisen-Mayor



Jan Loftis-City Clerk