

The Cass County EDC is a nonprofit 501-C3 that is funded by the County and they go out to Cities for other funding. They have requested a Contract again with the City for extra funding. Council has requested the new Director, Jamie Meyer, come to a meeting and explain what the EDC is and how it works.

The Business Association has started a website and has put City information on it. All information is to come off and just have a link to the City of Pillager website.

Council discussed the possibility of a Stoplight at 210 and CASH 1 South. Jan Loftis has been in contact with MNDOT and they said we do not qualify for a stoplight. MNDOT was out and did traffic study recently and will do another one this summer. Council has requested the Mayor to contact different organizations and have them send a letter to MNDOT in support of a stoplight at the intersection. The School should send home with students a letter explaining what they need to do. They can return the letter to the City and we will stamp and mail them.

Semi parked on River Street downtown is blocking the view for traffic. Council asked if something could be done. Staff will talk to Police Department.

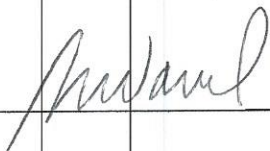
**Motion by Council Smith to have the Mayor sign Resolution 1122016 in support of more LGA, seconded Council Weitalla, motion carried with Council Odenthal opposing.**

Pillager School, Pillager Fairboard, Pillager Family Center, Pillager Business Association and others are discussing a summer celebration. The Nativity brought about 2200 people to town.

**Motion by Council Smith to approve the February bills as presented seconded by Council Weitalla, motion carried with Bret abstaining.**

**Motion by Council Mattheisen to approve the contract for the 2015 Audit in the amount of \$9250.00 plus \$500.00 for the state report with Mayer, Porter, Nelson, seconded by Council Weitalla, motion carried unanimously.**

**Motion by Council Smith to adjourn** the meeting, seconded by Council Odenthal, motion carried unanimously. Meeting adjourned at 8:45 p.m.



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Mayor Sue Van Hal-Mayor



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Admin/Clerk Terri Wickham

**City of Pillager  
City Council Meeting Minutes  
January 12, 2016**

**Mayor Van Hal** called the regular meeting to order at 6:30 p.m. Council Members present were LeRoy Smith, Paul Odenthal, Bret Mattheisen and Clarence Voitalla. Guests at meeting was Donna Klimek, Staff present was Terri Wickham.

Donna Klimek requested approval for a raffle at the Fiddler's Contest on April 2, 2016. **Motion by Council Smith to approve the raffle at the Fiddler's Contest on April 2, 2016 as presented, seconded by Council Odenthal, motion carried unanimously.** Donna also requested approval for turkey bingo on November 20, 2016. **Motion by Council Smith to approve the application for turkey bingo on November 20, 2016 as presented, seconded by Council Odenthal, motion carried unanimously.**

The Community Christmas Party will be on November 19<sup>th</sup>, 2016.

The December minutes were discussed. Council requested clarification from Tim Caughey on the statement "less or more strict than the state law" to verify if that is correct. If not the corrections will be made. **Motion by Council Smith to approve the December Council minutes, as presented, seconded by Council Mattheisen, motion carried unanimously.**

**Motion by Council Mattheisen to approve the expenses as presented, seconded by Council Voitalla, motion carried unanimously.**

Carlson Property has not been cleaned up. Staff has been instructed to have Brad Person City Attorney send letter to the owner giving them until April 15, 2016 to get it cleaned. Also find out legalities in tearing down the buildings on the property. Our zoning states it has to have a house on the property to have a secondary building. We are to also ask City Attorney if we can appoint someone out of City Limits to be on our committees.

We need to have the covenant looked over and Council approval for everything before we start marketing the property at The Crossing.

Bret Mattheisen will be the interim EMS Director. **Motion by Council Mattheisen to approve the Mayoral appointments as presented, seconded by Council Voitalla, motion carried unanimously.**

We are in need more people for the Planning Commission.

**Motion by Council Smith to approve the 2016 Fee Schedule as presented, seconded by Council Voitalla, motion carried.**