

**City of Pillager
City Council Meeting Minutes
March 9, 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 Woitalla. Guests at meeting were Robert and Gina Segovia and Ann Meyer, staff present was Craig Boyer and Terri Wickham.

Visitor Forum

Robert and Gina Segovia requested permission to move a 16X80-trailer house into the River Bend Preserve subdivision off West 2nd St. W. Besides our planning and zoning, this parcel is in shore land, which has additional issues to address. Council will take this under advisement and have an answer for them as soon as possible.

Ann Meyer was inquiring as to the progress on the Jason Alexander property. They have until April 15th to get this cleaned up. Craig will call Hengel's to get a quote for cost to cleanup this property.

Motion by Council Smith that the EMS Director for the City must be a resident within the City limits of Pillager, seconded by Council Odenthal, motion carried.

Motion by Mayor Van Hal to strike out of the February minutes "Attorney Person sent information to the City regarding the appointment of an EMS director. They need to be a resident within the City Limits.", because it was not correct, second by Council Smith, motion carried unanimously.

Motion by Council Smith to approve the February Council minutes and expenses as corrected, seconded by Council Odenthal, motion carried unanimously.

Motion by Council Odenthal to approve Cleanup day on April 30, 2016 from 8 am to 11 am, seconded by Council Woitalla, motion carried unanimously. Information and coupon letters will be sent out to the residents a few weeks prior.

The City is receiving complaints on the cars behind the two antique stores. The man who owns these autos will need to acquire a CUP from the City or remove the cars, as they are in violation of the Junk Ordinance. Staff will send a letter to the property owner on this.

Semi-trailer is still parking on the street. The police department will try to get him to move to the City parking lot.

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The City found out that our sewer ponds are not covered under our insurance. The cost to insure them is almost \$1700.00. We have never had it but the question is do we want to insure them now. If something would happen it would be a costly expense to the City.

Motion by Council Smith to approve the year end 2015 Journal Entries as presented to spread expenses to the correct fund and correct coding errors, seconded by Council Odenthal, motion carried.

Staff has started work on the Wellhead Protection area that includes the City's deep-water wells. This project is expected to take approximately three years. The cost for this process will be covered by the MH and Rural Water and has been mandated by the State of MN. The existing City aquafer had been determined to be over 50 years old and contains very good water.

Motion by Council Woitalla to approve Craig Boyer to rent a skid steer and broom at a cost of \$300 per day for sweeping the streets, seconded by Council Smith, motion carried.

The concrete in the main structure at the ponds is starting to deteriorate and is in need of repair in the next few years. Craig would like to go back to the original design, as it was easier to control and required less maintenance. Council would like some estimates of the cost for repairs.

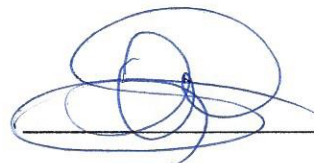
Motion by Council Smith to approve the lift station inspections agreement, not to exceed \$1000.00, seconded by Council Odenthal, motion carried unanimously.

Motion by Council Odenthal to allow all staff to attend a LMC training in Fergus Falls on March 23, 2016, seconded by Council Woitalla, Motion carried unanimously.

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



Mayor Sue Van Hal



Admin/Clerk Terri Wickham