

**City of Pillager  
City Council Meeting Minutes  
August 7<sup>th</sup>, 2018**

**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, Ann Meyer, Leroy Smith, Clarence Woitalla. Mayor Mattheisen was absent. Guest at the meeting was Jason Murray, Clint Nelson, Tod Gardner, Harlene Gardner and Theresa Gunnerson. Staff present was Jan Loftis.

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

**Visitor Forum:**

Jason Murray and Clint Nelson discussed with Council the options available to market property the City has for sale. Mr. Nelson will list the property through Nelson, Torfin Real Estate Group. Each sale will be dealt with individually.

Tod Gardner was here to discuss the car lot he is trying to open. He discussed the fence he is putting up as well as the building and what needs to be done with that. He made a request to the Council to waive the water bill as he has not hooked up to it yet. Council informed him this will not be done. We have an ordinance on Water that we are following and so the bill will remain. He will need to pay in full to get the water turned on to the business.

**Motion by Council Smith to approve the Camp Ripley Trail Memorandum of Understanding, and to designate Jan Loftis, City Clerk to be the signer on the document and contact for the City, seconded by Council Woitalla, motion carried unanimously.**

**Motion by Council Smith to approve Resolution 0818-1 allowing Altrichter Septic Services to dump in the City Ponds, seconded by Council Woitalla, motion carried unanimously.**

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

**Motion by Council Smith to approve the opening of a money market account with Randall State Bank, in the amount of \$250,000.00; City Clerk Jan Loftis, Mayor Mattheisen and Councilmember Ann Meyer will be the signers on the account. Two Signatures will be needed to make any withdrawals from it, seconded by Council Woitalla motion carried unanimously.**

The air conditioner in the Family Center quit, and the furnace is old. Craig had two bids for Council. **Motion by Council Smith to approve Horizon Plumbing and Heating to install a new furnace and air conditioner unit in the Family Center in the amount of \$4,443.00, seconded by Council Woitalla, motion carried unanimously.**

**Motion by Council Meyer to approve the repair of Lift Station two in the amount of \$3,221.60 seconded by Council Woitalla, motion carried unanimously**

Meeting was continued until August 21<sup>st</sup> at 6:30 p.m.

August 21<sup>st</sup> 2018

Mayor Mattheisen reopened the meeting at 6:32. Council Smith, Council Greenheck, Council Voitalla and Council Meyer were present. Staff present was Jan Loftis. Guests at the meeting were Sara Nagel and Amanda Tryggeseth.

Sara Nagel requested permission for the Booster Club to run a raffle. Drawing will be in February. **Motion by Council Voitalla to approve the raffle for the Booster Club, seconded by Council Smith, motion carried unanimously.**

**Motion by Council Greenheck to approve David Drown Associates as our TIF Advisors and to handle all reports associated with TIF, seconded by Council Smith, motion carried unanimously.**

**Motion by Council Smith to increase Andrew Rooney to full time with full benefits and with pay increase to \$19.05 per hour, effective immediately, seconded by Council Voitalla, motion carried unanimously. This will be contingent on Union approval.**

**Motion by Council Greenheck to approve hiring David Drown Associates to research and do a step structure for employee pay, with a not to exceed number of \$2500, seconded by Council Meyer, motion carried unanimously.**


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

Council closed the regular meeting for union negotiations at 8:32.

Council closed the closed meeting and reopened the regular meeting at 9:02.

**Motion by Council Smith to adjourn, seconded by Council Voitalla meeting adjourned.**

  
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Bret Mattheisen-Mayor

  
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Jan Loftis-City Clerk