

**City of Pillager  
City Council Meeting Minutes  
September 11, 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 and Clarence Woitalla. Guest at the meeting was Mark Hallen and Norm Rohl. Staff present was Craig Boyer and Jan Loftis.

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

**Visitor Forum:**

**Mark Hallen was here from WSN regarding the survey pins on Dorado. They will put together a price and get it to us as soon as possible.**

**Norman Rohl asked if letters were sent out for old cars in people's yards. Craig Boyer will get the list so letters can be sent.**

**Old Business:**

City received the GIS Maps from MN Rural Water. These maps show where our water and sewer lines are along with hydrants and curb stops.

Questions regarding the Car Lot came up. Jan will call Brad Person for direction on how to handle this.

A public hearing has been set for November 13th 2018 for the Well Head Protection Plan we are working on.

Council approved Craig to go to water schooling in Detroit Lakes MN on October 23-25 2018.

Mayor Mattheisen has been getting prices to do a pay scale and job descriptions. David Drown Associates are \$8,580.00 of which half would be paid by Sourcewell in Staples. **Motion by Council Greenheck to move forward with David Drown Associates to do the pay scale and job descriptions at a cost of \$4,290.00, seconded by Council Smith, motion carried unanimously.**

**New Business:**

**Motion by Council Smith to approve Proclamation identifying Sept 17-23 as Constitution week for the Daughters of the Revolution, seconded by Council Woitalla, motion carried unanimously.**

Craig Boyer would like to purchase the old western plow from the City. It is not being used and would only be sold as scrap. **Motion by Council Greenheck to sell Craig Boyer the Western Plow 2000 model for \$100, seconded by Council Woitalla, motion carried unanimously.**

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

Council discussed the budget and the levy. Jan will contact the county and get our proposed property tax for 2019 before we make the final decision.

**Mayor Mattheisen continued the meeting until Friday September 14, 2018 at 6:00.**

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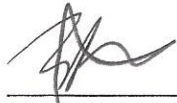
**Mayor Mattheisen resumed the regular meeting at 6:00 p.m. Council present were Leroy Smith, Gary Greenheck, Clarence Woitalla and Ann Meyer. Staff present was Jan Loftis.**

Council discussed the budget and Levy.

Mayor Mattheisen closed the meeting to discuss union contract at 6:27. The meeting was reopened at 6:43.

**Motion by Council Smith to set the Proposed 2019 Levy at \$275,900.00, seconded by Council Greenheck, motion carried unanimously.**

**Motion by Council Greenheck to adjourn the meeting at 6:45, seconded by Council Meyer, motion carried unanimously.**



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Bret Mattheisen-Mayor



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Jan Loftis-City Clerk