

CALLAWAY CITY COUNCIL
Regular Meeting
January 10, 2023 – 6pm
Callaway City Hall

PRESENT: Mayor Stalboerger, Council Members: Emily Annette and Dirk Johnson

ABSENT: Molacek and Bryngelson

Employees: PWD Dillon, Clerk Dillon, PC Korb, LM Imsande and FC Heinlein

Guests:

Mayor Stalboerger called the meeting to order at 6:00pm.

The oath of office was given to the reelected Mayor.

Motion Annette, second Johnson to approve December Minutes, Bills and Committed Monies as presented. Motion carried. (3-0)

Liquor:

- Manager report reviewed.
- On Sale gross profit for the year \$275,926.41.
- Off Sale gross profit for the year \$35,046.19
- Inventory complete for 2022
- We will be offering Horse Race Gaming in the near future.
- LSM requested 10 new tables and chairs. We are still using the original tables and chairs from the 70's.
- New glass front doors have been ordered, hopefully installed in February.

Motion Johnson, second Annette to raise wages of bar positions to comply with Minnesota's minimum wage law of \$10.59 per hour. Effective with wages earned 1/1/2023. Motion carried. (3-0)

Fire:

- Fire Banquet is set for March 11 at the Event Center
- Fire Department Building committee reviewing plans to see if there are areas to cut before putting out for bids in the fall of 2023.
- Discussion of providing scheduled lift assists. Fire Chief to talk with White Earth Ambulance regarding NOT providing this service.
- Storage container was delayed do to snow.

Motion Annette, second Johnson to approve hiring CFRA Auditor Gregg Benson. Motion carried. (3-0)

Motion Johnson, second Annette to approve Resolution 2023 0110 03 accepting a donation from West Central Initiative for the Fire Department of \$1,000 to be used towards the lawful expenditures of the fire department. Motion carried. (3-0)

Police:

- Police Chief's report reviewed.

Public Works:

- Minnesota PFAS Cost Recovery Program information was handed out to council members.

Prairie Wind II:

- We are waiting on closing date for the sale of the final two lots to Miller Construction.

Event Center:

Motion Annette, second Johnson to increase event center janitor wage as follows: Whole Building \$200, Front w/Kitchen \$100, Front only \$75. Wage \$18.00 per hour. Motion carried. (3-0)

Clerk:

- Board of Equalization training needs to be completed by February.
- Clerk to request a change of date for Board of Equalization. (Does not work with the County. We will keep the date of April 14th at 9am.)
- MN State Demographic Center agreed to change the City of Callaway's total population to 193 and Households to 80.

Motion Johnson, second Annette to approve cigarette licenses for On the Go and the Municipal Liquor Store. Motion carried. (3-0)

Motion Annette, second Johnson to approve Resolution 2023 0110 01 Yearly Designations. Motion carried. (3-0)

Motion Annette, second Johnson to approve Resolution 2023 0110 02 Fee Schedule. Which includes a \$.80 water base rate increase and \$1.90 sewer base rate increase. Motion carried. (3-0)

Motion Annette, second Johnson to adjourn 7:32pm. Motion carried. (3-0)

Respectfully submitted,

Shelly L Dillon
Clerk/Treasurer