

CALLAWAY CITY COUNCIL
Regular Meeting
April 11, 2023 – 6pm
Callaway City Hall

PRESENT: Vice Mayor Emily Annette, Council Members: Julie Molacek and Dirk Johnson
ABSENT: Cliff Bryngelson, Mayor Stalboerger
Employees: PWD Dillon, Clerk Dillon, PC Korb, FC Heinlein, LSM Imsande
Guests:

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

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

Liquor:

- Manager's monthly report was reviewed.
- Year to date total store sales up 21.8%
- 3 new AGS machines will be installed this month.
- A comedy show is scheduled for April 19th.
- New front entry doors have been installed.
- Bingo and meat raffle are held on Monday and Friday.
- Horse racing is on the 4th Friday of every month.

Motion Molacek, second Johnson to approve hiring of Cassidy Lerud as a P/T bartender. Motion carried. (3-0)

Motion Johnson, second Molacek to approve LSM and Clerk to attend MMBA Conference, to include registration, hotel and milage. Motion carried. (3-0) (LMS and Clerk did not attend)

Fire:

- Fire banquet profited approximately \$9,500 for the Fire Relief Association.
- Monthly training courses are going well and well attended.

Motion Molacek, second Johnson to authorize the submission of washer/dryer grant for \$7,983 to MN Dept of Public Safety with a 10% match of \$2,000. Motion carried. (3-0)

Police:

- Police Chief's report reviewed.
- Consensus to allow Police Chief to work P/T for Becker County Sheriff's Office as a Water Safety Officer, as long as it does not interfere with regularly scheduled city work.
- Consensus to approve police patch design.
- Body camera will be launched on April 12th.

Public Works:

- Callaway 2022 Drinking Water Report was submitted to the council.
- Black top patch will be purchased to fix potholes around the city.
- Skid steer needs to be serviced after the long winter.

Motion Molacek, second Johnson to approve purchase of a new computer for the Public Works Department, at a cost of \$695.00 Motion carried. (3-0)

Clerk:

- New email addresses were set up for the Police Chief caleb.korb@callawaymn.gov, Public Works, pw@callawaymn.gov and City Clerk clerk@callawaymn.gov
- The city has letters of credit covering our deposits, plus 10% with Midwest Bank.
- Clerk will be hosting a MCFOA meeting on April 14th.

Motion Johnson, second Molacek to approve Cable Franchise Agreement with Tek Star (Arvig, INC). Motion carried. (3-0)

Motion Molacek, second Johnson to add Emily Annette as an authorized signer at Midwest Bank. Motion carried. (3-0)

Motion Johnson, second Molacek to adjourn 7:15pm. Motion carried. (3-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer