

CALLAWAY CITY COUNCIL  
Regular Meeting  
May 9, 2023 – 6pm  
Callaway City Hall

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

ABSENT: Cliff Bryngelson

Employees: PWD Dillon, Clerk Dillon, PC Korb, FC Heinlein, LSM Imsande

Guests: Becky Morris – On the Go Store

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

Becky Morris with On the Go Store voiced her concern regarding the Municipal Liquor store serving food, directly in competition with On the Go store's food sales. "We are a small community we should have the same price on food, otherwise it hurts our business" stated Ms. Morris. The council asked questions of the Liquor Store Manager about the sale of food in the liquor store.

Motion Annette, second Johnson to table further discussion of food sales at the liquor store until the June council meeting. Motion carried. (4-0)

Motion Annette, second Molacek to approve April Minutes, Bills and Committed Monies as presented. Motion carried. (4-0)

**Liquor:**

- The manager's monthly report was reviewed.
- Year to date total store sales \$182,288
- KDLM is scheduled monthly for bingo.
- Looking into replacing tables and chairs, they are original from the '70's
- Researching a new air fryer. Merry Oven's seal needs replacing, cost more to replace than a new oven.
- Reviewed Liquor Store food and drink specials.

Motion Johnson, second Annette to approve successful job evaluation and pay increase for Teri Smith, F/T bartender; and successful job evaluations for Toby Tomlinson and Tena Kalar. Motion carried. (4-0)

**Fire:**

- There are only two fire training sessions left on the schedule.
- DLFD tanker will go up for bid in June.
- The department will begin working on cleaning out the blue building and storing extra items in the container.

Motion Molacek, second Annette to approve Resolution 2023 0509 01 Accepting the donation from Lund Lutheran Church of \$200 for Fire Department. Motion carried. (4-0)

**Police:**

- Police Chief’s report reviewed.
- The brakes were replaced on the squad.
- Body camera is up and running.
- PC was hired by BCSD as a P/T water safety officer.

**Public Works:**

- Mike Heisler with WE Housing is having the ditch cleaned in the White Earth Housing area.
- Clean Up Day is scheduled for May 26<sup>th</sup>.
- The WE Boys and Girls Club cancelled the plans for placing a structure to house the Boys and Girls Club at this time.
- A lead/copper water pipes inventory is being conducted in the city.
- Energy Assessment Report was submitted by Tony Bergmann of Franklin Energy outlining energy efficient upgrades we could do at the Event Center to save energy.

Motion Annette, second Molacek to NOT join the PFAS Multidistrict Litigation. Motion carried. (4-0)

Motion Annette, second Johnson to approve \$10,000 from Community Improvement Fund to cover the balance of the cost of installing the new playground equipment at Liberty Park. Motion carried. (4-0)

**Clerk:**

- The city received confirmation from Senator Smith and Senator Klobuchar that they have received our request for Congressionally Directed Spending for the new fire hall.

Motion Annette, second Molacek to adjourn 7:36pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer