

CALLAWAY CITY COUNCIL  
Regular Meeting  
January 11, 2022 6pm  
Callaway City Hall

PRESENT: Mayor Stalboerger, Council Members: Molacek, Bryngelson, Annette and Blattenbauer

ABSENT: LSM Imsande

Employees: FC Heinlein, PWD Dillon

Guests:

The mayor called the meeting to order at 6:00pm

Motion Molacek, second Blattenbauer to approve December Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

**Liquor:**

- Year end inventory has been completed.
- Tim Haverkamp benefit will be 2/12 at the Liquor Store
- KDLM Planning a March event
- Served meat and cheese trays for New Years
- Interviewed an applicant for part time bartender

Motion Blattenbauer, second Bryngelson to approve the purchase of a mobile inventory counter for the liquor store. Motion carried. (5-0)

Motion Annette, second Blattenbauer to approve monthly transfer from Liquor Fund to Water Fund (\$500) and Sewer Fund (\$250) Total of \$750 per month. Motion carried. (5-0)

**Fire:**

- Some fire fighters will be taking Fire Block II.
- Three fire fighters will be attending a fire fighter school in Mahnomon.
- County Fire Chiefs meeting will be at the Event Center on Jan 25.
- All raffle tickets for Tim Haverkamp benefit have been sold.
- Fire Hall plans were presented to council.

**Police:**

- Caleb Korb accepted the position of Police Chief on conditions of a successful background investigation and successfully passing the MN Post Board test. Projected start date of March 8<sup>th</sup>.

**Public Works:**

- Busy with snow removal

**Prairie Wind Second Addition:**

- General consensus to sell lots to MMDC for \$500.00. Will be different cost to private individuals.

Motion Annette, second Blattenbauer to change the date of the November Council Meeting from the 8<sup>th</sup> to the 10<sup>th</sup> at 6pm and change the April Council Meeting from April 12 to April 13<sup>th</sup> at 9:30am, Motion carried. (5-0)

Board of Appeal and Equalization will be April 13<sup>th</sup> at 9am, City Hall.

General discussion regarding City Assessor Wes Hegna. Currently working with no contract. Will review contract and performance at April council meeting.

General discussion regarding email received from Margaret Rousu regarding a summer kick off event. The City of Callaway does not wish to participate, the Event Center would be available for rent if desired. Further discussion regarding the sound from the wind turbines.

Motion Bryngelson, second Molacek to approve cigarette licenses for On the Go and the Municipal Liquor Store. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve Resolution 2022 0111 01 Yearly Designations. Motion carried. (5-0)

Motion Annette, second Bryngelson to approve Resolution 2022 0111 02 Fee Schedule. Which includes a .25 water base rate increase and .25 sewer base rate increase. Motion carried. (5-0)

General discussion regarding the three AED devices the city owns. All devices are currently out of date. Clerk to look into possible donations from Midwest Bank, Wild Rice Electric or other sources. Estimated cost is \$1,100 per unit.

General discussion regarding request from ULTRA Snowmobile club for a \$300 donation. The snowmobile trails are no longer maintained to Callaway so we will not be donating.

Motion Molacek, second Annette to approve clerk attending MCOFA meeting on February 18th in Detroit Lakes, to include cost of registration and lunch. Motion carried. (5-0)

Motion Annette, second Molacek to approve 5% pay increase for Liquor Store Manager, Public Works Director and Clerk/Treasurer, effective the first full payroll in January. Motion carried. (5-0)

General discussion regarding parks and possible grants. Molacek and Annette will be designing the playground at Liberty Park. There is a possible grant/donation from White Earth Tribal Council of \$30,000, the city would need to match.

Motion Annette, second Bryngelson to adjourn 6:53pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon  
Clerk/Treasurer