CALLAWAY CITY COUNCIL Regular Meeting March 8, 2022 6pm Callaway City Hall

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

Blattenbauer

ABSENT: PWD Dillon, LM Imsande, FC Heinlein, PC Korb

Employees:

Guests: Friends and Family of Police Chief Korb

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

Mayor Stalboerger swore in Police Chief Caleb Korb and welcomed him to the City of Callaway.

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

Liquor:

- Liquor Store report was handed out to council
- Meat Board Raffles will start on Mondays after bingo
- Advertising Promotion with Leighton Broadcasting will take place monthly thru
 December

Fire:

• February 25 the Event Center was used as an emergency shelter as Highway 59 was closed due to a blizzard and auto accidents south of Callaway. Approximately 75 people sheltered for 4+ hours.

Motion Bryngelson, second Molacek to authorize YHR Arch Firm to advertise for bids on the new fire hall. Motion carried. (5-0)

Public Works:

- MMCDC is supposed to have a meeting regarding housing in April.
- Miller Lawn Service and Construction has contacted the city about buildable lots available in Callaway.
- Preliminary updated zoning map was presented. Will be voted on at the next council meeting.
- Teiken Road Maintenance was hired to push back snow at 3rd Ave.

Motion Annette, second Blattenbauer to approve 3-year contract with White Earth Sanitation. Motion carried. (5-0)

Motion Molacek, second Blattenbauer to approve PWD Dillon to attend a play ground safety class 3/29 in Thief River Falls. City to cover cost of lunch and milage. Motion carried. (5-0)

Motion Bryngelson, second Molacek to approve trade in/purchase of new Bobcat for delivery at the end of the year at a cost of \$21,015. Motion carried. (5-0)

<u>Motion Annette, second Molacek to offer city sponsored vision coverage. No cost to the city. Motion carried. (5-0)</u>

Motion Blattenbauer, second Annette to approve Resolution 20220308-01 Reestablishing Precincts and Polling Places. Motion carried. (5-0)

Motion Annette, second Molacek to adjourn 6:46pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon Clerk/Treasurer

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