

CALLAWAY CITY COUNCIL
Regular Meeting
April 13, 2022 9:30am
Callaway City Hall

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

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

Guests: Fire fighters Dennis Schouviller and Jim Okeson

The mayor called the meeting to order at 9:13am

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

Liquor:

- Manager has had one on one training with the POS.
- KDLM Events going well, nice crowds
- City has received partial payment for 2018 theft.

Motion Annette, second Blattenbauer to approve Meat Raffle proceeds go towards improving city playgrounds. Motion carried. (5-0)

Police:

- Attended mandatory training of Emergency Vehicle Operations Course and Pursuit Intervention.
- Received new body armor. Needs to be replaced every 5 years.
- The new radar was installed and works well. Will need yearly calibration and will need to be replaced in 10 years.
- Spent two weeks riding with Becker County Deputies and learning computer software. Also worked a couple of shifts with White Earth Police Department.
- Has been attending online BCA Reporting/training.
- PD squad will have a medical bag on board.
- Discussion of upcoming needs: Body camera, office computer, taser, Lidar speed unit, baton, Ottertail County trainings, infrared technology and evidence packaging.
- Discussion on having police chief owned AR-15 patrol rifle in squad.

Motion Molacek, second Bryngelson to approve EVOC and PIT training retroactively. Motion carried. (5-0)

Motion Annette, second Blattenbauer to purchase medical kit items for the police squad, not to exceed \$200. Motion carried. (5-0)

Motion Molacek, second Bryngelson to purchase pepper spray and holder, leg restraints and window markers for the police department, not to exceed \$70. Motion carried. (5-0)

Motion Molacek, second Blattenbauer to approve requesting pull tab donation funds to purchase bikes and bike helmets for the Boys and Girls Club Bike Rodeo. \$2,000. Motion carried. (5-0)

Fire:

- Ogema Fire Department will be dispatched on calls requesting jaws of life services.
- Mann Financial is managing all the Relief Associations funds again.
- New fire fighters will be sworn in at the May council meeting.
- No bathroom facilities at the fire hall are causing issues.

Discussion on bids received for new Fire Hall. Schouviller and Okeson to come up with a list of questions for YHR Architectures. Meeting to be scheduled after receiving list of questions and concerns.

Motion Blattenbauer, second Molacek to reject all bids for construction of the new fire hall due to excessive cost. Motion carried. (5-0)

Public Works:

- City received a Certificate of Commendation for compliance with MPCA regarding our Wastewater Treatment Facility.

Motion Annette, second Bryngelson to approve updated zoning map. Motion carried. (5-0)

Motion Annette, second Molacek to approve land use permit for a fence at 602 Second Ave. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve Gullard Construction to replace front overhang on City Hall. \$2,200 payable from CIF. Motion carried. (5-0)

Discussion of Prairie Wind Second Addition housing. Assessed values of home lots varies from \$5,700 and \$10,900. Three lots will be set aside for MMCDC possible housing. A meeting is to be set up with Miller Construction regarding the sale of four lots.

Clerk to send a response to Becker County Food Pantry's request for donation. City ARPA money was used towards the infrastructure of Prairie Wind Second Addition.

Motion Blattenbauer, second Bryngelson to approve Molacek and Annette to attend LMC Annual Conference in Duluth, to include mileage, meals, hotel and registration. June 22-June 23. Motion carried. (5-0)

Motion Annette, second Bryngelson to adjourn 11:29am. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon
Clerk/Treasurer