

CALLAWAY CITY COUNCIL
Regular Meeting
May 10, 2022 – 6pm
Callaway City Hall

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

ABSENT:

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

Guests: City Auditor Colleen Hoffman - Fire fighters Matt Andresen, Adam Schouviller, Matt Schouviller – Josh Miller, Miller Family Enterprises, INC

The mayor called the meeting to order at 5.57PM

City Auditor Colleen Hoffman presented the 2021 Audit. No issues or concerns. The city has an A+ rating.

Motion Molacek, second Annette to approve Board of Review Minutes, April Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

Liquor:

- Staff evaluations completed
- New handheld in place and being used
- Started food specials daily from Noon to 8pm
- Upcoming events: May 5, June 11(Customer Appreciation) and June 14
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General discussion of Liquor Store Manager position. Liquor Store Manager is considered a working manager as the manager may and does work shifts as a bartender, and may collect tips while on duty as a bartender.

Josh Miller with Miller Family Enterprises, INC expressed interest in possibly purchasing building lots in Prairie Wind Second Addition. Mr. Miller explained what type of homes he builds and gave references. Council will consider.

Fire:

- Adam Schouviller, Matthew Schouviller and Matt Andresen were sworn in as fire fighters.
- FD will be requesting wildland gear from WREC.
- Dillon to get quote to repair bathroom in the fire hall.
- A porta john has been set up temporarily.
- FD dealing with storage issues
- New air fill station needs to be installed, may incur additional cost.
- Dillon to contact Moore Eng regarding cost of Helicopter Landing Zone so we can submit a grant request to Team Engineering.

Police:

- Completed an evidence locker internal audit.
- Completed but pending disposal of abandoned property and evidence. Becker County will be taking custody of contraband for disposal.
- Identified the need for a new safe at a cost of \$699. Larger and more secure than the little safe.
- Continuing Policy Reviews.
- Discussion of computer needs. Korb will put together a quote as to what is needed.
- General consensus for Police Chief to carry weapons in squad, that he is comfortable with.
- Submitted a list of needs/desired purchases and equipment that will be needed in the future.

Motion Annette, second Blattenbauer to adopt MN Post Board Policy regarding Confidential Informants – CPD. Motion carried. (5-0)

Motion Molacek, second Bryngelson to approve PD Training Consortium membership for \$200 per year. Motion carried. (5-0)

General consensus for PC Korb to attend trainings at his discretion, but keep the council informed as to what he is attending.

Motion Blattenbauer, second Molacek to approve purchase of summer tires for PD squad. Payable from General Fund. Motion carried. (5-0)

Public Works:

Motion Molacek, second Annette to approve Dillon to attend Water/Waste Water training in Thief River Falls, Aug 23-25, to include mileage, registration, hotels and meals. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve land use permit for a shed at 502 Second Ave.

Motion carried. (5-0)

Motion Bryngelson, second Blattenbauer to approve purchase of flag pole for veterans' area at a cost of \$395. Motion carried. (5-0)

Motion Blattenbauer, second Annette to approve Declaration of Uniform Restrictive Covenants for Prairie Wind Second Addition with the addition of "It shall have a garage physically attached to the home with a minimum area of 350 square feet. Clerk will submit to Becker County to be recorded. Motion carried. (5-0)

Motion Bryngelson, second Molacek to offer lots 3,5,6,7 and 8 of Prairie Wind Second Addition to Miller Family Enterprises, INC for \$5,000 per lot. Motion carried. (5-0)

Lots 1 and 2 will be offered to MMCDC at the previously set cost of \$500 per lot. If they choose not to build houses, the lots will be offered to Miller Family Enterprises, Inc at a cost to be determined.

Motion Blattenbauer, second Bryngelson to approve Resolution 2022-0510-01 Approving The Use OF American Rescue Plan Acts Fund. Motion carried. (5-0)

Motion Molacek, second Bryngelson to continue with Mail Ballots for all elections. Motion carried. (5-0)

Motion Molacek, second Blattenbauer to approve election judges Shelly Dillon and Emily Annette. Motion carried. (5-0)

General discuss of parks, new equipment and proposed plan.

Motion Bryngelson, second Blattenbauer to approve \$30,000 match of White Earth Nation Public Health’s grant of \$30,000 for updating playground equipment. Motion carried. (5-)

The City Auditor recommended a yearly transfer from Liquor fund to Water/Sewer fund instead of monthly.

Motion Annette, second Molacek to adjourn 8:35pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon
Clerk/Treasurer