

CALLAWAY CITY COUNCIL
Regular Meeting
June 14, 2022 – 6pm
Callaway City Hall

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

ABSENT:

Employees: PWD Dillon, PC Korb,

Guests: Tyson Hajicek – Moore Engineering

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

Tyson Hajicek with Moore Engineering informed the council that everything is done for the Prairie Wind Second Addition site work. The job should close out in July or August.

Motion Molacek, second Bryngelson to approve Partial Payment #2 on PW2 project. Sellin Brothers \$78,386.26 and Moore Engineering \$6407.50. Motion carried. (5-0)

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

Liquor:

- Manager's report reviewed
- May Sales: On \$29,301.75 Off \$14,844.02
- KDLM Mother's Day Event went well
- Kentucky Derby Event – was slow
- KDLM Father's Day Event scheduled 6/14

Motion Annette, second Bryngelson to approve the hiring of Ethan Oftedahl and Tina Kalar as part time bartenders. Motion carried. (5-0)

Fire:

- CFRA Treasurer Nate Hoff submitted resignation effective 12-31-2022
- FEMA Grant has paid Alex Air \$94,000 and Tri State Diving \$30,000. Approximately \$11,000 still needs to be spent.
- Relief Association considering purchasing a Horse Racing Game. Council said to meet with Gaming Manager Imsande regarding details.

Police:

- New tires and maintenance were done on the squad. 6/12/2022
- Firearms training with Becker County was completed.
- Body camera update was given
- Calls for Service Report given
- Computer/laptop purchase and needs discussed.
- Grant from WREC was received \$2,200 for two AED Devices.
- Two sets of uniforms have been purchased.

Public Works:

- City will close on selling of PW2 lots to Miller Lawn Care and Construction 6/15/2022
- A quote from Sellin Brothers to fix sewer service to Fire Hall \$13,500. Seeking another quote. (100 Linear Feet – 10ft in ground 4” pipe)
- Sonar Sludge Survey completed by Team Lab. Average level of sludge 1.6ft. This effects our water storage levels. Mechanical removal of sludge will cost \$115,000. A natural removal via super-microscopic bugs would cost \$4,500 per year.
- General discussion regarding playground at Liberty Park

Motion Molacek, second Bryngelson to approve Super Microscopic Bug sludge removal process and continue annually. Motion carried. (5-0)

Motion Bryngelson, second Blattenbauer to approve updating the Illegal Use of Fire Hydrant Policy. Raising fine from \$250 per offence to \$500. Motion carried. (5-0)

Motion Annette, second Molacek to approve ASP Security Agreement for the Event Center. Motion carried. (5-0)

General discussion of bike rodeo for Callaway kids. We have received \$2,000 from PT Funds to purchase bikes and helmets.

IRS mileage rate has increased July 1, 2022. 62.5 cents per mile.

Review of Purchasing Policy, decided to leave purchasing levels as is: “Purchases that are greater than \$500 or items not appropriated through the annual budget, must be approved by the City Council.” “Emergency repairs of necessary equipment or vital infrastructure may be made up to \$1,000 with the approval of the city clerk/treasurer or the department head and the mayor.”

Motion Annette, second Blattenbauer to approve increase in council wages. Mayor \$1,500 and Council Members \$1,200 per year. Effective 1/1/2023. Motion carried. (5-0)

Motion Blattenbauer, second Annette to adjourn 7:12pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon
Clerk/Treasurer