CALLAWAY CITY COUNCIL Regular Meeting July 12, 2022 – 6pm Callaway City Hall

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

Blattenbauer ABSENT:

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

Guests:

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

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

Liquor:

- Manager's report reviewed
- June Sales: On \$22,732, Off \$3714
- KDLM Father's Day Event full house
- Sponsoring event "Bottle Opener" Craft Beer Tour in DL
- Cost of pizza and cigarettes went up

Fire:

- Otter Tail Power awarded grant of \$1,100 for an AED Device
- Discussion of Helicopter Landing Zone in PW2
- Need storage for fire equipment and supplies so air fill station can be set up. Clerk to check with FEMA if the cost can be covered by the FF Grant.

Motion Blattenbauer, second Annette to approve purchase of 40 ft storage container (delivered) for fire hall storage. \$5,950. Motion carried. (5-0)

Police:

- Police Chief's report reviewed.
- Request to attend DMT (breath analyzer) training
- Will be attending two trainings at Otter Tail. Drug interdiction law and mandated use of force training.
- Discussion of Body Camera and Taser equipment, computer update and infrared technology
- Upcoming radar and lidar certification.
- Discussion of Baton usage and purchase
- Discussion of PD badge and patch.
- Discussion of dogs and kennels in city limits

Motion Annette, second Blattenbauer to approve DMT Training to include registration, meals and hotel. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve PC to purchase and carry a baton and carrier, if needed, at a cost of \$138.00. Motion carried. (5-0)

Motion Bryngelson, second Blattenbauer to approve purchase of two police chief badges at a cost of \$320.00 Motion carried. (5-0)

Motion Molacek, second Blattenbauer to adopt Handheld Traffic Radar Operating Procedures. Motion carried. (5-0)

Public Works:

- MMCDC is still interested in the two lots in PW2 addition.
- Moore Engineering will be correcting water retention in lots 1 and 2 of PW2
- General discussion of solar gardens/farms. MN Stat 216B.1641
- The new mower has been received

Motion Annette, second Molacek to approve land use permits for construction of single-family homes with attached garages on 704, 706, 708, 713 Prairie Wind Ave. Homes to be placed on lot for best use of land. Motion carried. (5-0)

Motion Annette, second Bryngelson to approve land use permit at 11 Ernster St. Garage structure 30x50. Motion carried. (5-0)

Motion Annette second Molacek to approve land use permit at 607 Main Ave, a solar array structure, contingent on approval of Otter Tail Power. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve \$1,200 for gravel on 280th St that we share with Richwood Township. Motion carried. (5-0)

Motion Annette, second Molacek to approve Liberty Park concrete walk way – cost \$11,300 and playground structure – cost \$57,556, and submit request for grant from WE Health \$30,000. Payable from CIF. Motion carried. (5-0)

Motion Annette, second Blattenbauer to adjourn 8:08pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon Clerk/Treasurer