

CALLAWAY CITY COUNCIL  
Regular Meeting  
August 11, 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

Motion Annette, second Blattenbauer to approve July Minutes, Bills and Committed Monies as presented. Motion carried. (4-0)

**Liquor:**

- Manager's report reviewed
- Taco Tuesday very successful
- Coors Fire Department Event scheduled for 8/26
- Tentatively Customer Appreciation 9/24
- Painting and Wine event scheduled for 9/28
- Manager is exploring a possible purchase of a panni maker or auto fryer

**Fire:**

Motion Blattenbauer, second Annette to approve Resolution 2022 0811 01 Accepting the donation from Lund Lutheran Church of \$100 for Fire Department. Motion carried. (4-0)

**Prairie Wind II:**

Tyson Hajicek with Moore Engineering reported the Prairie Wind Second Addition is complete. The lift station has been set up and an outlet pipe has been installed on the water retention area on the West side of PW2. Substantial completion date of project was 6/17/2022. One year warranty until 6/17/2023.

Motion Bryngelson, second Blattenbauer to approve Final Partial Payment #3 for Prairie Wind Second Addition. Sellin Brothers, Inc \$36,844.28 and Moore Engineering \$7,710.00. Motion carried. (4-0)

Council member Julie Molacek arrived at 6:30pm.

**Police:**

- Police Chief's report reviewed.
- In response to a dog kennel request, City Ordinance 91.06 states that kennels are not allowed within the city. Resident was sent a letter denying request per ordinance.

Motion Annette, second Bryngelson to approve agreement with The Marshmallow Animal Shelter for city pound operations. Motion carried. (4-0)

Motion Annette, second Blattenbauer to approve purchase of a Body Worn Camera along with a new taser. \$18,199. Payable annually at a cost of \$3,640. Motion carried. (5-0)

Motion Blattenbauer, second Molacek to approve purchase of PD computer and docking bay, also the installation and software required. \$4,636 payable from the CIF. Motion carried. (5-0)

Public comment on the Body Worn Camera will be held at the October regularly scheduled council meeting.

**Public Works:**

Motion Molacek, second Bryngelson to approve Land Use Permit at 102 Dakota Street. New building construction. Motion carried. (5-0)

Motion Annette, second Molacek to repair water valve at 213 Minnesota St. \$1,750. Motion carried. (5-0)

General discussion of White Earth Boys and Girls club bringing in a modular building.

Motion Bryngelson, second Annette to proceed with fire hall sewer line repair. Motion carried. (5-0)

Motion Annette, second Blattenbauer to approve sewer jetting of 1, 568 feet at a cost of \$2,902. Motion carried. (5-0)

General discussion of cost of landing zone north of the Prairie Wind Addition. \$40,000 (no light or power included)

Dillon reported that there was damage done to the road into Prairie Wind Second Addition, by Miller Construction’s subcontractors. Moore Engineering will be writing a letter to Miller’s requesting the road needs to be repaired in 2023.

Motion Molacek, second Bryngelson to approve 5-year agreement for auditing services with Hoffman, Philipp & Martell. Motion carried. (5-0)

Preliminary budget and levy were presented to council for review.

Motion Annette, second Blattenbauer to adjourn 7:50pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon  
Clerk/Treasurer