

CALLAWAY CITY COUNCIL
Regular Meeting
July 11, 2023 – 6pm
Callaway City Hall

PRESENT: Mayor Stalboerger, Council Members: Emily Annette, Julie Molacek and Dirk Johnson

ABSENT: Cliff Bryngelson

Employees: PWD Dillon, Clerk Dillon, LSM Imsande

Guests: Tyson Hajicek – Moore Engineering

Mayor Stalboerger called the meeting to order at 6:02pm.

Prairie Wind II project is complete. Sellin Inc to do 1 year warranty inspection later this week.

Motion Molacek, second Johnson, to award Helipad Project to Hough, Inc at a cost of \$63,457.50. Total cost of project including engineering \$79,000. \$50,000 has been donated towards this project so far. Motion carried. (4-0)

Motion Johnson, second Molacek to approve payment to Moore Engineering for fire hall (\$992.50) and PW2 engineering work. \$4,052.50. Motion carried. (4-0)

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

Liquor:

- The manager's monthly report was reviewed.
- Year to date total store sales \$278,468
- MN Dept of Public Safety Alcohol and Gambling Division inspection. No issues.

Police:

- Police Chief's report reviewed.

Public Works:

- Discussion on future of Cougar Park (old school)
- PFAS testing has been complete. There is NO PFAS in our water currently.
- The city will be applying for lead/copper lines inventory assistance with MN Dept of Health.

Motion Annette, second Molacek to take down and haul away the old water treatment plant at a cost of \$1,500. Motion carried. (4-0)

Clerk:

Motion Annette, second Molacek to accept the new website/design proposal from Simple Website Creations, Inc for \$3,950 and \$325 a month for website hosting. MC (4-0)

Motion Annette, second Johnson to approve Resolution 2033 0711 01 Declaring a vacancy on city council. Motion carried. (4-0)

Consensus to appoint Angela Soyring to complete the vacated councilmember position until the next city election. (November 2024) Term will expire on December 31, 2024.

Motion Annette, second Molacek to adjourn 7:41pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer