

CALLAWAY CITY COUNCIL
Regular Meeting
August 8, 2023 – 6pm
Callaway City Hall

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

ABSENT:

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

Guests:

Mayor Stalboerger called the meeting to order at 6:03pm.

Angela Soyring was sworn in to complete the term vacated by Cliff Bryngelson. The term will end 12/31/2024.

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

Liquor:

- The manager's monthly report was reviewed.
- Year to date total store sales \$324,169
- New Trivia Thursdays started on August 4th.
- Merry Oven needs to be replaced.
- Discussion of tables, chairs, and barstools to be purchased.

Motion Soyring, second Johnson to approve the hiring of Jordan Anderson as a P/T bartender. Motion carried. (5-0)

Motion Johnson, second Annette to approve the purchase of a new fryer (no vent system) at a cost of \$13,016 and a panini press at a cost of \$1106. Payable from the CIF. Motion carried. (5-0)

Fire:

- Fire Department will be participating in a county wide disaster drill 8/9/23.
- Fire Department participated in the DL Water Carnival Parade and will be in the Ogema parade over Labor Day Weekend.
- The new gear/equipment received from the FEMA Grant is being stored in the storage container.
- The old water treatment plant that has been storing old fire gear and equipment will be cleaned out and demolished.

Police:

- Police Chief's report reviewed.

Motion Molacek, second Annette to approve the purchase of two AED pads for the police department. Motion carried. (5-0)

Public Works:

- WETC plans on installing a new playground system and basketball court at Cougar Court. Installation should take place in the spring of 2024.
- Helipad construction is scheduled for later this fall.
- Bud Teiken will be retiring from doing the snow removal for the city. Request For Price will be sent out ASAP.

Motion Annette, second Molacek to approve land use permit for a concrete pad at 706 Prairie Wind Ave. Motioned carried. (5-0)

Motion Johnson, second Soyring to approve land use permit for an addition (40x75) to the north side of the existing building at 201 Main Ave. Motion carried. (5-0)

Motion Annette, second Johnson to approve sewer jetting of schedule areas in town at a cost of \$4033. Motion carried. (5-0)

Motion Molacek, second Soyring to approve the rental of a grapple bucket for cleaning ditches in the White Earth Housing area. Motion carried. (5-0)

Clerk:

- The city was denied congressional spending funds for the new fire hall.

Motion Molacek, second Johnson to purchase Microsoft 365 subscriptions for the five council tablets. Motion carried. (5-0)

Motion Annette, second Molacek to adjourn 7:20pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer