

CALLAWAY CITY COUNCIL
Regular Meeting
September 12, 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 6:01pm.

Motion Johnson second Molacek to approve August Minutes, Bills and Committed Monies as presented and Rock and Water Creations \$1,725 and Computer Tech. \$402.50.

Motion carried. (5-0)

Liquor:

- The manager's monthly report was reviewed.
- Year to date total store sales \$391,052
- New Air Fryer and Panini Press arrived.
- Electric being updated to handle 3 pizza ovens and new equipment.
- The freezer taken out of storage is being used in the back room for pizzas.
- New food items have been added to the menu.
- MN Dept of Health did an inspection on 8/29/2023. Passed.

Motion Annette, second Soyring to approve 2024 Liquor Store Salary schedule. Motion carried. (5-0)

Motion Annette, second Johnson to approve the purchase of tables, chairs and barstools for the liquor store payable from CIF at a cost not to exceed \$8500. Motion carried. (5-0)

Motion Molacek, second Johnson to approve S Dillon and T Imsande to attend the MMBA Fall Regional meetings in Bagley on October 4th. Mileage and meeting registration included.

Motion carried (5-0)

Fire:

- Washer and Dryer have been delivered, stored in container.
- DNR 50/50 grant to be used towards wildland gear.
- Request to investigate raising the allowable number of fire fighters. There are 4 new applicants.

Motion Molacek, second Soyring to request \$10,000 from Pull Tab Donation account to be used towards wildland fire gear for the fire department. Motion carried. (5-0)

Motion Johnson, second Annette to approve Fire Chief attending Fire Chief Conference in Duluth, to include registration and hotel. Motion carried. (5-0)

Motion Annette, second Johnson to approve rebidding the construction of the fire hall for spring of 2024. Motion carried. (5-0)

Police:

- Police Chief’s report reviewed.

Public Works:

- Snow removal quotes deadline is September 20th. Ad published in DL Paper.
- Removal of the old water treatment plant has been completed.
- A culvert has been replaced near Manitoba and Wisconsin Street.
- Grapple bucket was not needed in the brush cleaning.
- Event Center fridge and Liquor freezer have been repaired.
- All sites that had lead and copper water testing have passed inspection. No need to test for three years.
- Donated playground equipment and tables and benches have been picked up.

Motion Molacek, second Soyering to approve the purchase of playground equipment at a cost of \$18,903. WE donation of \$16,500 CIF of \$2,403. Motion carried. (5-0)

Clerk:

Motion Soyering, second Johnson to adopt Ordinance 1790 Establishing Use of Cannabis in Public. Motion carried. (5-0)

Motion Johnson, second Molacek to approve the updated Drug Free Workplace Policy. Motion carried. (5-0)

Motion Annette, second Molacek to approve Resolution 2023 09 12 01 Resolution Adopting Proposed Tax Levy \$74,861.00. Motion carried. (5-0)

Motion Annette, second Johnson to adjourn 7:27pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer