

CALLAWAY CITY COUNCIL
Regular Meeting
October 10, 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 6:00pm.

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

Liquor:

- Liquor Manager report reviewed.
- Consensus to not raise atm fees.
- Year to date total store sales \$434,648. Last year to date \$338,852
- Meat raffles are a success. Started with 5 rounds, now up to 15.

Fire:

- The Chief will be attending the Fire Chief's Conference in Duluth 10/18-21.
- Fire Relief Association received \$10,000 from Pull Tab Donation Fund for wildland fire gear.
- The Helipad is completed and ready to go, Heinlein to set up a grand opening event.
- The new fire hall will be re-let for bids. Bid opening will be 11/30/2023, 2pm at City Hall.

Police:

- Police Chief's report reviewed.

Motion Molacek, second Johnson, to approve purchasing police squad car washes with Zips Car Wash in Detroit Lakes, for unlimited washes at a cost of \$25 per month. Motion carried.

Motion Annette, second Soyring to approve purchase of windshield trim piece of the squad. Motion carried. (5-0)

Public Works:

Motion Annette, second Johnson to approve agreement with Gustner Construction for a one-year snow plowing agreement; Grader/wing \$210/hour, Dump Truck/wing \$185/hour, skid steer/bucket \$185/hour. Motion carried. (5-0)

Event Center:

Motion Johnson, second Soyering to approve price increases for event center rentals. Whole building \$475, Front w/kitchen 4 hours-\$125, 6 hours-\$150 6-8hours-\$175. Effective 11-1-2023. We will honor prices for already booked events. Motion carried. (5-0)

Clerk:

- Consensus to not donate to WCIF’s request.

Motion Johnson, second Molacek to approve the 2024 water and sewer budgets. With an increase to the water base rate of \$.25 and sewer base rate of \$.60. Motion carried. (5-0)

Motion Annette, second Soyering to renew the gaming agreement with Shooting Star Casino. Motion carried. (5-0)

Motion Annette, second Molacek to adjourn 7:24pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer