

CALLAWAY CITY COUNCIL
Regular Meeting
December 12, 2023 – 6pm
Callaway City Hall

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

ABSENT: Julie Molacek

Employees: PWD Dillon, Clerk Dillon, PC Korb

Guests:

Mayor Stalboerger called the meeting to order at 6:06pm.

Motion Annette, second Soyring to approve November Minutes, Bills and Committed Monies and yearly transfers as presented. Motion carried. (4-0)

Liquor:

- Reviewed manager's liquor report.
- Received thank you from Essentia Health for the \$1,000 donation to St. Mary's Breast Health Project Fund

Police:

- Police Chief's report reviewed.
- PD successfully passed a MN Post Board review.
- Discussion of ordering a squad car in 2025. May need to order in 2024 to receive in 2025. PC to research purchasing squad after the new year.

Motion Soyring, second Annette to approve revision to the Police Department's Use of Force Policy. Motion carried. (4-0)

Motion Johnson, second Annette to purchase a lock out kit and develop a liability waiver form for helping motorists dealing with lockout of vehicles. Motion carried. (4-0)

Public Works:

- Discussion of Fire Hall construction project. Preliminary budget summary of \$2,201,811 total cost. Some expenses have already been paid.

Motion Annette, second Soyring to approve the sign application for Lakes Community Coop at 223 Main Ave. Motion carried. (4-0)

Motion Annette, second Johnson to award Fendler Patterson Construction of Eden Prairie, MN the construction of the Fire Hall at a cost of \$1,960,000.00. Motion carried. (4-0)

Motion Soyring, second Annette to use cash on hand to pay for the new fire hall. Motion carried. (4-0)

Motion Johnson, second Soyting to approve Addendum No. 1 to AIA Doc B101-2017 with YHR Partners, LTD for plan revisions and re-bidding for a lump sum fee of \$6,100. Motion carried. (4-0)

Event Center:

- Discussion of the future of the event center
- Consensus to NOT advertise the event center in publications.

Clerk:

Motion Annette, second Soyting to approve Presidential Primary mail ballots to be processed as absentee ballots by Becker County Auditors office. Motion carried. (4-0)

Motion Annette, second Johnson to pay election judges for the 2024 elections, \$20.00 per hour. Motion carried (4-0)

Motion Annette, second Soyting to appoint Julie Molacek as an election judge for the 2024 elections. Motion carried. (4-0)

Motion Soyting, second Johnson to approve Earned Sick and Safe Leave policy and amend the employee handbook. Motion carried. (4-0)

Motion Johnson, second Annette, to approve Resolution 2023 1212 01 Adopting Tax Levy. Motion carried. (4-0)

Motion Annette, second Johnson to approve 2024 wage increases for Public Works Director, Clerk/Treasurer, Chief of Police and Liquor Store Manager. Motion carried. (4-0)

Motion Annette, second Johnson to adjourn 8:00pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer