CALLAWAY CITY COUNCIL

Regular Meeting

January 9, 2024 – 6pm

Callaway City Hall

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

ABSENT: Emily Annette

Employees: PWD Dillon, Clerk Dillon, PC Korb, LM Imsande

Guests:

Mayor Stalboerger called the meeting to order at 6:00pm.

Motion Molacek, second Soyring to approve December Minutes, Bills and Committed Monies as presented. Motion carried. (4-0)

**Liquor:**

* Reviewed manager’s liquor report.
* Yearend inventory completed.
* Reviewed 2022 MN State Auditor Liquor Store report

Motion Johnson, second Molacek to adopt Minnesota minimum wage increase to $10.85, effective 1/1/2024. Motion carried. (4-0)

**Fire:**

* DNR 50/50 grant was approved for $2,500 to purchase new wildland gear. City to match $2,500.
* The fire department has been on multiple mutual aid calls where we are the only department to show up. Heinlein will bring up at the next chief’s meeting.
* Fire Department banquet will be held on March 9th at the Event Center.

Motion Soyring, second Johnson to approve Fire Department Officers for 2024. Motion carried. (4-0)

**Police:**

* Police Chief’s report reviewed.
* Vehicle Lock Out Waiver form was submitted for approval. Form to be sent to legal counsel for review.

**Public Works:**

* All houses in Prairie Wind Second Additions have sold.

Motion Johnson, second Molacek to sign construction contract/agreements with Fendler Patterson Construction of Eden Prairie, MN contingent on review by legal counsel and insurance agent. Motion carried. (4-0)

Motion Molacek, second Soyring to approve land use permit at 713 Prairie Wind Ave for a storage shed and fence. Motion carried. (4-0)

**Clerk:**

* Received 2023 One Time Public Safety Aid in the amount of $8446.00, to be split evenly between the Fire Department and Police Department. There are guidelines as to what the money can be spent on.
* The Local Board of Appeal and Equalization meeting will be held as an open book at the Becker County Courthouse.

 Motion Soyring, second Johnson to approve cigarette licenses for Callaway C Store and the Municipal Liquor Store. Motion carried. (4-0)

Motion Molacek, second Johnson to approve Resolution 2024 0109 01 Yearly Designations. Motion carried. (4-0)

Motion Johnson, second Soyring to approve Resolution 2024 0109 02 Fee Schedule. Motion carried. (4-0)

Motion Soyring, second Molacek to approve Resolution 2024 0109 03 to Appoint a City Insurance Agent, Wagner Insurance, LLC effective immediately. Motion carried. (4-0)

Motion Molacek, second Johnson to approve the audit engagement letter with Hoffman, Philipp and Martell, PLLC for the 2023 audit. Motion carried. (3-0)

Motion Johnson, second Molacek to adjourn 7:15pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer