CALLAWAY CITY COUNCIL

Regular Meeting

February 13, 2024 – 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, LM Imsande

Guests: Darren Matetich – Otter Tail Power

Mayor Stalboerger called the meeting to order at 6:01pm.

General discussion regarding electric power within the city limits. A 20-year franchise agreement was presented by Otter Tail Power.

Motion Johnson, second Soyring to approve Electric Franchise Ordinance with Otter Tail Power effective 2/13/2024 - 2/13/2044. Motion carried. (4-0)

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

**Liquor:**

* Reviewed manager’s liquor report.

Motion Annette, second Johnson to approve the purchase of a large screen TV for the liquor store, not to exceed $500, payable from the CIF. Motion carried. (4-0)

**Police:**

* Police Chief’s report reviewed.
* PC Korb will be applying for training reimbursement grants.
* Discussion of purchasing a new squad for delivery in 2025.

Motion Annette, second Soyring to approve Vehicle Lock Out Waiver Form. Motion carried. (4-0)

Motion Soyring, second Annette to approve PC Korb to attend NIBR’s Crime Reporting Course, March 12-13, to include registration, hotel, and meals. Motion carried. (4-0)

Motion Johnson, second Annette to approve PC Korb to attend Predatory Offender Registry training May 9, to include registration, mileage, and meals. Motion carried. (4-0)

Motion Annette, second Soyring to approve PC Korb to sign up for online training with the LMC for $90 per year and Otter Tail County Training at $200 per year. Motion carried. (4-0)

Motion Johnson, second Soyring to approve purchase of new tires (mounted) for the squad from Mountain Motors with state contract pricing. Motion carried. (4-0)

**Public Works:**

* Furnace in city shop quit working. Will not be replacing at this time.
* Permanent and temporary easements are being drawn up with Team Industries for Highway 59 entrance to fire hall.

Motion Annette, second Soyring to grant one year building extension for Miller Construction, building new houses in Prairie Wind Second Addition. Motion carried. (4-0)

Motion Annette, second Johnson to approve hiring Braun Intertect for all inspections at the new fire hall. Cost of $26,923.50. Motion carried (4-0)

Motion Annette, second Soyring to accept $30,000 from White Earth Health for toddler playground equipment at Liberty Park. Motion carried. (4-0)

**Clerk:**

Motion Soyring, second Annette to adopt open book for local board of review. ( 5 year commitment, can return to local board of review any time after) Motion carried. (4-0)

Motion Annette, second Soyring to approve Clerk attending MCFOA conference in March. To include registration, motel, mileage, and meals. Motion carried. (4-0)

Motion Johnson, second Annette to adjourn 7:36pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer