CALLAWAY CITY COUNCIL

Regular Meeting

March 12, 2024 – 6pm

Callaway City Hall

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

ABSENT:

Employees: Clerk Dillon, PC Korb

Guests:

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

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

**Liquor:**

* Reviewed manager’s liquor report.
* Discussion of updating and adding security camera’s inside and out. PC Korb and LM Imsande to get firm numbers and camera counts for the liquor store and fire hall.
* General discussion of cannabis product sales.

Motion Annette, second Soyring to approve Liquor Manager and Clerk to attend MMBA Annual Conference, to cover registration, hotel, and mileage. Motion carried. (5-0)

**Fire:**

* Detroit Lakes FD has included CFD in a grant application for a wildland skid unit that would go into the back of the grass rig. No cost/expense to the department.
* A White Earth Chief’s Association is being formed. FC Heinlein plans to attend these meetings.
* Detroit Lakes FD sold their pumper/tanker truck to Ogema FD. We will still be on the lookout for an acceptable replacement for our truck.
* A critical stress debriefing was held for the farm accident earlier this month.

Motion Annette, second Molacek to approve the purchase of 6 sets of turnout gear (no scba’s) at a cost of $12,000-$15,000 payable from the Fire Fund. Motion carried. (5-0)

Motion Johnson, second Soyring to approve construction of internet service with Argivg at the Fire Hall. Motion carried. (5-0)

**Police:**

* Police Chief’s report reviewed.
* Update on squad vehicles available for purchase.
* A grant by Driver Vehicle Services has been submitted for solar speed limit signs on both ends of town. Installed by MNDOT, maintained by the city. There will be no cost to the city.

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

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer