

CALLAWAY CITY COUNCIL  
Regular Meeting  
July 9, 2024 – 6pm  
Callaway City Hall

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

ABSENT:

Employees: Clerk Dillon, FC Heinlein, PW Dillon

Guests: Rick Schara – West Central Initiative

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

Motion Annette, second Soyring to approve June 11 Minutes, June 24 Emergency Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

**Liquor:**

- No report this month.
- No minors, with or without a parent, will be allowed into the liquor store to eat

**Fire:**

- Nothing to report this month.
- Clerk to check into the status of the 990 Tax Forms being completed by Gregg Benson CPA

**Fire Hall:**

- A meeting with YHR and Fendler Patterson will be held July 11, at Noon.
- No construction is to be done at this time until the issues have been resolved.

**Police:**

- Police Chief's report reviewed.
- Korb will be attending a training session in Mahnomon put on by MN State Troopers, July 9. The class is about Criminal Traffic Stops.

**Public Works:**

- Well Head Protection plan has been reviewed, updated and submitted to Minnesota Department of Health.
- Otter Tail Power installed solar panels at the electrical substation on the North end of Callaway city limits.
- Discussion of old school playground, council to think about it and will decide later.
- Dillon to look into the cost of Agra lime for the ballfields, and trim around park sign.

Motion Annette, second Johnson to approve Dillon to attend MRWA class August 13-14<sup>th</sup>. To cover mileage, motel, registration and food. Motion carried. (5-0)

Rick Schara with West Central Initiative presented information to the council regarding their programs.

**Clerk:**

- Minnesota State Demographer reported that the estimated 2024 population for Callaway is 203, with 84 households.
- Notice of Filing for Affidavits of Candidacy is July 30 through August 13<sup>th</sup>.

Motion Annette, second Molacek to change the August council meeting from August 13<sup>th</sup> to August 14<sup>th</sup> at 6pm, due to Primary Elections. Motion carried. (5-0)

Motion Johnson, second Soyering to enter into an agreement with American Legal Publishing, LLC to post our Minnesota Basic Code on our website. Initial cost of \$275, annual hosting fee \$175. Motion carried. (5-0)

Motion Johnson, second Molacek to donate \$500 to the Lakes Area Yes Network that offers a summer program to the kids in and around Callaway. This donation will come from our Shooting Star Pull Tab Donation Fund. Motion carried. (5-0)

Motion Annette, second Soyering to adopt Resolution 2024 0709 01 – Governing Write-in Vote Counting. “Votes for write-in candidates will only be individually recorded if the total number of write-in votes for an office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate for that office”. Motion carried. (5-0)

Motion Johnson, second Annette adjourn 7:30pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer