

CALLAWAY CITY COUNCIL
Regular Meeting
August 14, 2024 – 6pm
Callaway City Hall

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

ABSENT:

Employees: Clerk Dillon, PC Korb, FC Heinlein

Guests:

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

Motion Annette, second Johnson to approve July 9 Minutes, July 22 Emergency Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

Liquor:

- Liquor report presented to council.
- Internet service will be upgraded to fiber at the liquor store. Hopefully this will help with the smooth running of the AGS Machines.

Motion to approve the hiring of Chasity Sangrait(7/22/2024) for meat raffles, p/t; Annalise Lehrke(6/26/2024) and Heather Carrabou (8/1/2024) as permanent part-time bartenders. Motion carried. (5-0)

Fire:

- Quiet month.
- Relief Association Forms and 990's being worked on by Gregg Benson.

Motion Annette, second Johnson to approve Heinlein to attend fire chief's conference in Duluth in October. Registration, mileage and hotel to be paid by city. Motion carried. (5-0)

Police:

- Police Chief's report reviewed.
- PC Korb has been recruited by the Tri County Swat Team. This will involve 8 hours a month of training. Time and gear will be paid for by Becker County Sheriff's Department. This position will not be a liability to the City.
- City Code/Ordinances are now available to the public online. Enforcement of the City Code will begin soon.
- Police equipment from the old squad is being transferred to the new squad this week at Code 4. Should take less than 2 weeks to complete.
- While the squad is being outfitted, PC will be working on cleaning up the evidence lockers, city code/ordinances and obtaining a quote for graphics on the squad.

Motion Molacek, second Annette to approve the purchase of a security system for the new squad at a cost of approximately \$300.00. Motion carried. (5-0)

Public Works:

- 8 to 10 loads of gravel will be distributed on the gravel roads in town. This was a budgeted item.
- PWD will be meeting with Gustner’s regarding snow plowing contract for the 2024/25 snow season.
- Miller Family Enterprises informed the council that they will not be building any new houses in the Prairie Wind Second Addition this year.

Motion Annette, second by Johnson to approve Land Use Permit for a storage building at 301 Main Avenue. Motion carried. (5-0)

Motion Annette, second Molacek to approve the purchase of a load of Agra lime for the ball field at a cost of approximately \$3,000. Motion carried. (5-0)

Motion Annette, second Soyring to give donated soft ball gloves and soft balls to the Callaway Old Timers. Motion carried. (5-0)

Clerk:

Motion Molacek, second Johnson to approve Certificate of Resolution Section 125 Premium Only Plan. Covering HSA. Motion carried. (5-0)

Mayor Stalboerger left the meeting 7:24pm

Fire Hall:

- Foltz submitted a plan to address the east wall reconfiguration and south wall overhead door reconfiguration. YHR, Fendler Patterson and Sandman Structural Engineers have approved the plan.

Motion Soyring, second Johnson to approve the plan submitted by Foltz Buildings to correct the east side of the new fire hall. This plan will conform to the original plan description. Motion carried. (5-0)

Motion Johnson, second Molacek to approve PR-01/PCO-01 change order; CR-52 Entrance Area Revision proposed modifications will decrease contract sum by \$6,020.00. Motion carried. (5-0)

Motion Soyring, second Molacek to approve PR-02/PCO-02 change order; Entrance to TH59 Revision. Proposed modifications will increase the contract sum by \$1,942.50. Motion carried. (5-0)

Motion Molacek, second Johnson to approve PR-03/PCO-03 change order; Plumbing Plan Review Revisions (remove storm water pond and add concrete structures and solid sewer pipes. Proposed modifications will increase the contract sum by \$25,391.40. Motion carried. (5-0)

PR-03/PCO-03 was due to changes from the MN Department of Labor and Industry. The City has no choice and must follow their mandates.

Motion Molacek, second Johnson to approve PR-04/PCO-06 change order; Water Service Revision. Proposed modifications will increase the contract sum by \$630.00. Motion carried. (5-0)

PCO-005/PR-09 – Trench Drains – Remove and reinstall existing trench drains set to run parallel to the overhead doors, proposed modifications will increase the contract sum by \$7,124.25.

Council discussion regarding trench drain changes. The council would like the trench drains to be installed as PCO-005/PR-09 above states. The council does not want to pay for this change, as the plans in the apparatus bay had to be changed due to an error by Foltz Building in the construction of the building.

The ventilation system has to be moved in the apparatus bay and will not run as efficiently as it would have if the building was built per approved plan. A change has been presented by YHR.

The council will agree to the ventilation changes (Off set design), in exchange for the trench drains to be installed at no cost to the city. If this cannot be agreed to, the city would like the overhead doors to be installed per originally approved plan with the drains centered on each door.

The city would also like to document that the siding installed on the new fire hall has excessive scratches and over tightening of the fasteners. This has been reported to YHR and Fender Patterson. The city will need an inspection of the side walls and roof and any remediations addressed before accepting the building.

Motion Soyring, second Johnson adjourn 7:48 pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer