

CALLAWAY CITY COUNCIL  
Regular Meeting  
September 10, 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, PWD Dillon

Guests:

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

Motion Annette, second Soyring to approve August 13 Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

**Liquor:**

- No report.

A letter from City Attorney Charles Ramstad regarding local government and tribal government issuing cannabis business license was presented to council. The City does not have any authority to issue cannabis business licenses, and since we are on the White Earth Indian Reservation, they would have that authority, not the State of Minnesota. The City would only be able to regulate hours of operation, place and manner of cannabis business and required retail registration. This would have to be done as an ordinance. The council decided to table this issue until tribal plans for cannabis regulation is understood.

**Fire:**

- No report.

**Police:**

- Police Chief's report reviewed.

Motion Molacek, second Annette to approve installation of auto start with two key fobs in squad. \$584 to be paid from the squad savings account. Motion carried. (5-0)

**Public Works:**

Motion Johnson, second by Soyring to approve Land Use Permit for a 30x40 storage building at 113 Wisconsin Street contingent on removing trailer house and capping old water and sewer lines. Motion carried. (5-0)

Motion Annette, second Molacek to approve purchase of new hardware water meter reading equipment, at a cost of \$9400 payable from the CIF. Annual support fee to be paid 50/50 from water and sewer fund. Motion carried. (5-0)

Consensus to deny donation request from West Central Initiative.

**Fire Hall:**

- Issues have been addressed and corrections have been started on the siding, door and window installation.

General 2025 budget and levy were reviewed.

Motion Annette, second Johnson to approve Resolution 2024 09 10 01 Resolution Adopting Proposed Tax Levy \$78,577.00. A 5% increase. Motion carried. (5-0)

Motion Soyring, second Johnson adjourn 7:02 pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer