

CALLAWAY CITY COUNCIL  
Regular Meeting  
October 8, 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. LSM Imsande, FC Heinlein

Guests:

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

Motion Annette, second Soyring to approve September 10<sup>th</sup>, Minutes, Bills and Committed Monies as presented. Motion carried. (5-0)

**Liquor:**

- Reviewed Liquor Store Manager's report.
- Minimum wage will increase on January 1, 2025, from \$10.85 to \$11.13.
- Looking into a cleaning service for all the city buildings.

Motion Molacek, second Johnson to approve the hiring of Emily Bendickson as a part/time bartender effective 9/18/2024. Motion carried. (5-0)

**Fire:**

- Nothing to report.

Motion Annette, second Molacek to accept an ARMER Equipment Grant in the amount of \$50,000 with a match from the city of \$2,362. Funds to be spent on encrypted radios for the fire department. Motion carried. (5-0)

**Fire Hall Construction:**

- PW, Clerk and FC met with YHR, Fendler Patterson and Foltz Buildings to review the fire hall outside wall paneling and roofing concerns. Fendler Patterson put together a list of areas of concern to be addressed at the end of the project. (Punchlist)

**Police:**

- Police Chief's report reviewed.
- Auto-start has been installed on the new squad. PC Korb thanked the council for investing in the new squad and equipment.
- There was discussion of small cc dirt bikes and 4 wheelers being driven on city streets, and if there should be any intervention by the PD.

**Public Works:**

- Final installation of playground equipment has been completed at the city park. Dillon to install benches and tables.

Motion Molacek, second Johnson to approve two-year snow removal contract with Gustner Construction for the 2024 through 2026 snow season. Motion carried. (5-0)

Motion Annette, second Soyryng to approve repair of north lift station check valve at a cost of \$5,592.00, Electric Pump Co. To be paid from the sewer repair saving account. Motion carried. (5-0)

Motion Johnson, second Molacek to move the purchase of the water meter software/hardware from 2025 to 2024. Motion carried. (5-0)

Motion Annette, second Soyryng to approve resolution 2024 1008-01, Acknowledging the Donation of \$30,000 from White Earth Tribal Council for playground equipment. Motion carried. (5-0)

Motion Soyryng, second Molacek to approve the 2025 Water and Sewer Budget. This includes one dollar for water increase and one dollar for sewer increase. A \$2.00 total increase. Motion carried. (5-0)

Motion Soyryng, second Johnson adjourn 7:24 pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer