

CALLAWAY CITY COUNCIL
Regular Meeting
November 12, 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 6:03pm.

Motion Soyring, second Johnson to approve October 8th, Minutes, Bills and Committed Monies and Marco \$424.79 and Becker County Environmental \$48.00, as presented. Motion carried. (5-0)

Liquor:

- Reviewed Liquor Store Manager's report.
- Richwood Liquor Store is closing. Hopefully this will help our off-sale sales.
- Discussion about drink chip values and how they are redeemed.
- Need to think about purchasing a new freezer for the backroom.

Fire:

- No report.

Motion Molacek, second Annette to approve accepting West Central EMS Grant of \$500 towards the purchase of 2 pagers. City share is \$1,287 payable from Fire Fund. Motion carried. (5-0)

Fire Hall Construction:

- The outside of the building and grounds are 90% completed.
- Temporary heat will be installed next Monday.
- Foltz Buildings are waiting for the ground to freeze before they remove and reset windows on the north wall.
- The dryer will be located in the apparatus bay due to needing make up air.

Police:

- Police Chief's report reviewed.
- An update on the radar signs being installed on the North and South end of town by DOT. Once the signs are installed, they become the property of the City to be maintained.

Motion Annette, second Molacek to approve the cost of having the bi-annual recertification of the PD breath tester. Motion carried. (5-0)

Public Works:

- Discussion of White Earth Housing placing 6 houses on the old ball diamond located at the southwest end of town. Dillon to contact Mike Heilser regarding the project status.

Event Center:

Motion Annette, second Johnson to update the light fixtures in the Event Center to LED/cost efficient lighting. The cost is \$13,500 to be payable from Future Project savings account. Motion carried. (5-0)

Clerk:

- Employee health insurance rates are increasing 19% for 2025.
- Clerk to investigate a city wage study to help prepare for succession planning.
- Clerk to set up a council planning meeting in April 2025
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Motion Soyring, second Molacek to “NOT WAIVE” the monetary limits on municipal tort liability. Motion carried. (5-0)

Motion Molacek, second Soyring to approve the clerk attending a AI & Its Capabilities workshop January 28, 2025 at LCSC in Fergus Falls. Registration fee and mileage to be paid. Motion carried. (5-0)

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

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer