

CALLAWAY CITY COUNCIL  
Emergency Meeting  
Fire Hall Construction  
December 11, 2024, 5pm

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

ABSENT:

Employees: PW Dillon, CT Dillon

Guests:

The Mayor called the meeting to order at 4:58pm.

The council was presented with Change Order #2 from Fendler Patterson Construction.

Dillon and Dillon consulted with City Attorney Charlie Ramstad regarding who pays for the ceiling liner panel in the meeting area of the new fire hall. In reviewing the plans and contract it is in the best interest of the city to approve and pay Change Order #2, as presented. (Copy attached)

Motion Soyring, second Johnson to approve Change Order #2 at a cost of \$7,671.40. Motion carried. (5-0)

Motion Molacek, second Soyring to Adjourn at 5:10pm. Motion carried.

Respectfully submitted,

Shelly L Dillon  
Clerk/Treasurer