

CALLAWAY CITY COUNCIL
Regular Meeting
December 10, 2024 – 6pm
Callaway City Hall

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

ABSENT: Dirk Johnson

Employees: Clerk Dillon, PWD Dillon, FC Heinlein, LSM Imsande

Guests:

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

Motion Soyring, second Annette to approve November 12th, Minutes, Bills and Committed Monies as presented. Motion carried. (4-0)

Liquor:

- Reviewed Liquor Store Manager's report.
- Manager to get costs of new freezer for backroom
- Manager to investigate advertising on NiiJii Radio
- Liquor store does cycle inventory all year long.
- Callaway Liquors has a new Facebook page.

Motion Molacek, second Soyring to approve full time bartenders (2) wage increase. Motion carried. (4-0)

Fire:

- Fire Fighters Christmas Party will be Saturday January 4, All are invited.

Motion Annette, second Molacek to approve the Fire Department Officer Roster for the Fire Department and the Fire Relief Association. Motion carried. (4-0)

Motion Annette, second Soyring to order 23 gear lockers for the new firehall. Payable from the Meat Raffle donation, horse racing funds and CIF. Motion carried. (4-0)

Fire Hall Construction:

- Moore Engineering put together a punch list for outside fire hall and utilities work.
- A list of concerns regarding the construction of the new fire hall was presented to the council by Matt and Shelly.

Motion by Annette, second by Molacek to NOT pay for ceiling liner or Nailers in office area of the new firehall. This is an issue between YHR and Fendler Patterson. Motion carried. (4-0)

- Clerk to contact City Attorney Charlie Ramstad for further guidance.

Police:

- Police Chief's report reviewed.

Public Works:

- Permitting for the renewal of the wastewater treatment facility has started.

Event Center:

- The new lights being installed at the event center are almost complete. Looks good.
- Consensus to not renew an ad in the Wedding Planner Magazine for 2025.

Clerk:

Motion Annette, second Soyring to approve switching from All Paid to Government Windows for online utility payments. Motion carried. (4-0)

Motion Soyring, second Molacek to approve resolution 2024-1210-01 2024 Tax Levy Collectible in 2025. \$78,577.00. Motion carried. (4-0)

Motion Annette, second Johnson to approve 2025 wage increases for Public Works Director, Clerk/Treasurer, Chief of Police and Liquor Store Manager. Motion carried. (4-0)

Motion Annette, second Soyring to adjourn 7:38 pm. Motion carried. (4-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer