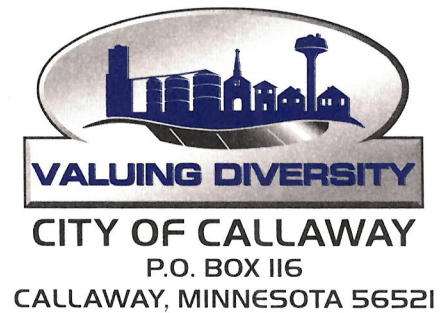


CALLAWAY CITY COUNCIL  
Regular Meeting  
January 14, 2025 – 6pm  
Callaway City Hall



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

ABSENT:

Employees: PWD Dillon, Clerk Dillon, PC Korb, FC Heinlein

Guests:

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

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

**Liquor:**

- Reviewed manager's liquor report.
- Yearend inventory completed. Weekly audits are done to better track inventory thru the year.
- The POS system is reaching its end of life, and there will no longer be support as of 6/1/25. Currently researching options.

Motion Annette, second Soyring to approve the hiring of Kellie Otto as a part/time bartender effective 1/14/2025. Motion carried. (5-0)

Motion Johnson, second Molacek to adopt Minnesota minimum wage increase to \$11.13, effective 1/1/2025. Motion carried. (5-0)

**Fire:**

- Fire Department banquet will be held on March 8<sup>th</sup> at the Event Center.
- There was a Fire Relief Association meeting, regarding their non-profit status.
- The fire department will be reviewing the yearly wage for department heads. Will present a request to the council soon.

**New Fire Hall:**

- The new fire hall is nearing completion, possibly by the end of February.

**Police:**

- Police Chief's report reviewed.

**Public Works:**

- In the next 3-5 years the water plant will need to be refurbished, replace and clean filters, chemical injection points, filter media.
- The city will be jetting and televising the sewer lines this summer.



Motion Molacek, second Annette to approve PW Dillon attending a lead and copper class in Fergus Falls on 1/22/25, and to pay mileage. Motion carried. (5-0)

**Clerk:**

Motion Molacek, second Johnson to approve cigarette licenses for Lakes Country Coop and the Municipal Liquor Store. Motion carried. (5-0)

Motion Molacek, second Johnson to approve Resolution 2025 0114 01 Yearly Designations. Motion carried. (5-0)

Motion Soyring, second Annette to approve Resolution 2025 0114 02 Fee Schedule. Motion carried. (5-0)

Motion Annette, second Soyring to approve the audit engagement letter with Hoffman, Philipp and Martell, PLLC for the 2024 audit. Motion carried. (4-0)

Motion Annette, second Johnson to adjourn 7:40pm. Motion carried. (5-0)

Respectfully submitted,



Shelly L Dillon - Clerk/Treasurer