

CALLAWAY CITY COUNCIL
Regular Meeting
February 11, 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: Laura Erickson-WERBC Dist. III Rep

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

Waived the order of business to receive guests.

Laura Erickson-WERBC Dist. III Rep introduced herself to the council and gave an update on possible projects in the city.

- Callaway Community Council is being restarted, it includes surrounding areas, besides city limits.
- They are still considering building a Boys and Girls Club in Callaway
- There is discussion about building a 5-duplex on the southeast end of Callaway, for medical personnel.
- Discussion of 6 houses on the southwest end of Callaway, council would like a different spot for housing not so close to the railroad tracks and Hwy 59. It would be a better spot for a business venture.

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

Liquor:

- Reviewed manager's liquor report.

Fire:

- Heinlein presented a requested wage rate; the council will review and get back to the fire department.
- White grass rig is out of service for repairs.
- It will cost roughly \$6,000 to get the Relief Association back into Non-Profit compliance. This includes filing 990 returns, application and fee to the IRS.

Motion Soyring, second Johnson to approve Resol 2025 0211 01, accepting the donation of a Honda 2' Trash Pump for the fire department. Motion carried. (5-0)

New Fire Hall:

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

Police:

- Police Chief's report reviewed.

Public Works:

- There was a watermain break at the intersection of Wisconsin St and Railway Ave. The city needs to consider replacing the cast iron watermain on Railway Ave soon, this affects two homes and the old school building.
- Discussion about selling old school playground to WELRP.

Motion Annette, second Molacek to approve Land Use Permit for 110 Wisconsin St, installing a 20ft storage container. Motion carried. (5-0)

Clerk:

- Council was presented with the 2023 Financial Statement

Motion Annette, second Johnson to approve membership with Lakes Country Service Cooperative for 2025. Motion carried. (5-0)

Motion Johnson, second Molacek to place an 4x4 ad in the Anishinaabeg Today paper advertising the rental of the Event Center. (April, May, June). Motion carried. (5-0)

The council will have a planning meeting on April 22, 5-8pm, to discuss past, present and future city projects and goals.

Motion Annette, second Johnson to adjourn 7:31pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer