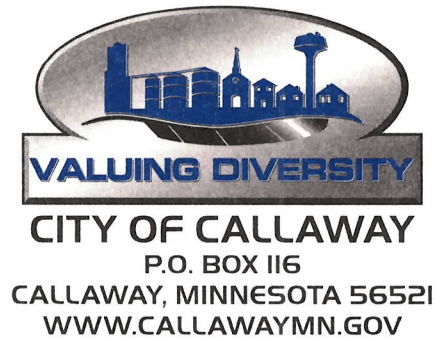


CALLAWAY CITY COUNCIL
Regular Meeting
May 13, 2025 – 6pm
Callaway City Hall



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

ABSENT:

Employees: PWD Dillon, Clerk Dillon, PC Korb,

Guests:

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

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

Liquor:

- Reviewed liquor store manager's report.
- New freezer and under bar shelving are installed
- Looking at hiring another PT person
- Manager and Clerk have visited other local municipal liquor stores to see their POS setups.

Fire:

- The Ford Grass Rig repair bill is \$5,848.53
- Darrell Smith requested to make arrangements for payment on his fire call bill.
- White Earth Housing Authority and Callaway Fire Department agreement to be reviewed by city attorney Charlie Ramstad.

New Fire Hall:

- A meeting was held with Fendler Patterson, YHR and the city regarding the work that still needs to be completed.
- Change order #3 was issued, Installation of utility room wall protection \$823.20, Panic Device Shim Kits \$1,201.50 and reimbursement to the City for heat this winter at the new fire hall (\$6400.74) A credit to the City of (\$4,376.04)

Police:

- Police Chief's report reviewed.
- Discussion on voluntary administrative penalties for code violations. A meeting to be set up with Charlie Ramstad, Clerk Dillon, PC Korb and Councilmember Annette for clarification of process.

Motion Soyring, second Annette to approve reimbursement of the purchase of bullet proof plates for vest. \$462.43. Motion carried. (5-0)



Public Works:

- A permit will be required from CP Rail before the Railway St watermain project can begin
- New water meter reading software will be used for the first time at the end of the month.
- Margaret Rousu of WELRP informed us that they will not be able to take down the wind turbine until fall. There is another party interested in the old school playground property, but they would remove the playground equipment. Further discussion needs to be held with WELRP.

Motion Annette, second Molacek to approve land use permit for 300 Main Ave. Motion carried. (5-0)

Event Center:

- The cost of electricity at the event center has been almost half since the new LED lights have been installed

Clerk:

- Currently the State is considering a 3.1% reduction in LGA for 2026.

Motion Soyering, second Johnson to approve Resolution 20250513-01 The Adoption of the Becker County 2024 Hazard Mitigation Plan. Motion carried. (5-0)

Motion Johnson, second Soyering to adjourn 7:12pm. Motion carried. (5-0)

Respectfully submitted,



Shelly L Dillon - Clerk/Treasurer