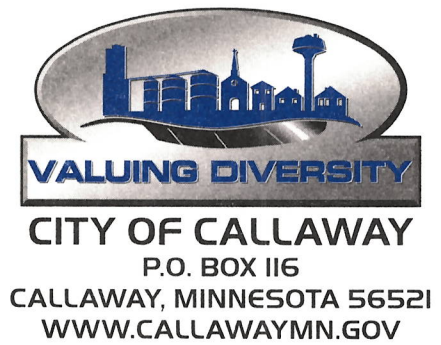


CALLAWAY CITY COUNCIL
Regular Meeting
June 10, 2025 – 6pm
Callaway City Hall



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

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

Mayor Stalboerger called the meeting to order at 6:15pm.

Motion Annette, second Molacek to approve May Minutes, Bills and Committed Monies as presented. Motion carried. (3-0)

Liquor:

- Reviewed liquor store manager's report.
- Discussion on a new POS – Toast, Inc
- Off Sale is doing very well this summer.
- New shelving and freezer installed.
- Cannabis tax to increase from 10 to 15%

Motion Molacek, second Annette to approve the purchase of Toast, Inc POS for liquor store. The hardware cost is \$2,302, Monthly support fee \$390, Motion carried. (3-0)

Motion Annette, second Molacek to approve the rehiring of Shawn Hawkinson as a p/t bartender effective 6/9/2025 at minimum wage. Motion carried. (3-0)

Discussion of Larry Noah's interest in donating a lot next to the liquor store to the city. The clerk instructed to contact the city attorney.

Fire:

- Two buckets of soy foam fire retardant were donated to the fire department by Riceville Township and Bill Zurn.
- There have been more helicopter landings requiring FD help.
- Fire fighters attended a Trauma training class.
- The DNR is cracking down on trash fire's (burn pits)

Motion Annette, second Molacek to adopt resolution 2025 0610 01 Accepting a donation from Wild Rice Electric Trust of \$5,000 to be used to purchase a thermal imaging camera. Motion carried. (3-0)



New Fire Hall:

- The new firehall is nearing the final engineer's inspection and creating a punch list.

Police:

- Police Chief's report reviewed.
- A meeting was held with the city attorney regarding nuisance ordinance. There is a plan in place.

Public Works:

- The new playground equipment at Liberty Park had to be repaired. Dillon was able to straighten the piece and bolt back together.
- New water meter software will be live 7/1/2025.

Motion Molacek, second Annette to approve 3-year garbage contract with White Earth Sanitation with no change in rates. Motion carried. (3-0)

Motion Molacek, second Annette to approve culvert placement in alley between Wisconsin St and Manitoba Street. Motion carried. (3-0)

The ball players reported that Callaway Ballfield is in excellent condition and thank the city for the upkeep.

Motion Annette, second Molacek to adjourn 7:37pm. Motion carried. (3-0)

Respectfully submitted,



Shelly L Dillon - Clerk/Treasurer