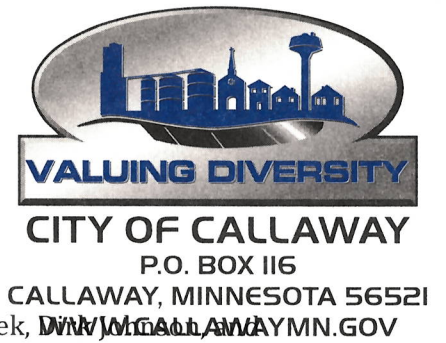


CALLAWAY CITY COUNCIL
Regular Meeting
January 13, 2026 – 6pm
Callaway City Hall



PRESENT: Mayor Stalboerger, Council Members: Emily Annette, Julie Molacek, Angela Soyring
ABSENT:
Employees: PWD Dillon, Clerk Dillon, PC Korb, FC Heinlein, LM Imsande
Guests:

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

Motion Molacek, second Soyring to approve December Minutes, Bills and Committed Monies as presented. Motion carried. (4-0)

Liquor:

- Reviewed manager's liquor report.
- Yearend inventory completed.
- Sales 2025 On Sale-\$411,383 2024 \$384,689
- Sales 2025 Off Sale \$288,800 2024 \$211,391
- Discussion of liquor liability cost.

Motion Johnson, second Molacek to approve the hiring of Shannon Berger as a part/time bartender effective 12/27/2025. Motion carried. (4-0)

Motion Soyring, second Johnson to increase cash on hand at the liquor store due to gaming increased prize payouts. Motion carried. (4-0)

Police:

- Police Chief's report reviewed.

Council member Annette arrived.

Fire:

- Fire Department banquet will be held on March 14th at the Event Center.
- Fire fighters picked up government surplus furniture and equipment for the new fire hall.
- The FD will move into the new hall on Monday, January 19th.
- Kitchen appliances have been purchased, and Wi-Fi has been installed in the new hall.
- Med Compass has been scheduled to do the fire department basic physical and Quantitative Fit testing this spring.

New Fire Hall:

- Change order #4 was submitted to Fendler Patterson for a credit of \$10,084.77. This covers the cost of heat, electricity and reinspection.

Motion Soyring, second Annette to approve the 2026 Fire Department Officer Roster for the Fire Department and the Fire Relief Association. Motion carried. (5-0)



Motion Annette, second Molacek to approve reimbursement to FF Bryan Christensen of \$85.00 for his nursing license renewal. Motion carried. (5-0)

Public Works:

- Dan Disrud with MN Dept of Health has requested approval to nominate the City of Callaway for a Source Water Protection award. The award will be given at the MRWA conference in March. Consensus to allow.
- Discussion of upcoming project in 2026.

Motion Annette, second Soyring to approve the engineering portion of three projects proposed by Moore Engineering: Utility Mapping/Valve Cleaning and Televising Project at a cost of \$23,000, Water Treatment Plant Evaluation at a cost of \$7,500 and Water Tower Inspection at a cost of \$5,300 for 1st inspection and \$1,700 for 2nd inspection after the work has been completed. Motion carried. (5-0)

Motion Molacek, second Johnson to approve PW Dillon to attend the MRWA Annual Conference in St. Cloud, to include registration, hotel, meals and mileage in March. Motion carried. (5-0)

Event Center:

- White Earth Boys and Girls Club has requested a second-year lease of the event center. Council will decide later this summer.

Clerk:

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

Motion Johnson, second Molacek, to change the September council meeting from the 8th to the 15th. Motion carried. (5-0)

Motion Soyring, second Johnson to approve membership with Lakes Country Service Cooperative for 2026. Motion carried. (5-0)

Motion Annette, second Molacek to approve Resolution 2026 0113 01 Yearly Designations. Motion carried. (5-0)

Motion Johnson, second Soyring to approve Resolution 2026 0113 02 Fee Schedule. Motion carried. (5-0)

Motion Molacek, second Annette for the clerk to attend MCFOA conference March 23-26 in Minneapolis, this includes registration, hotel, mileage and meals. Motion carried. (5-0)

Motion Molacek, second Annette to approve the audit engagement letter with Hoffman, Philipp and Martell, PLLC for the 2025 audit. Motion carried. (5-0)

Motion Molacek, second Johnson to increase department heads wages as presented. Motion carried. (5-0)

Motion Annette, second Johnson to adjourn 8:00pm. Motion carried. (5-0)

Respectfully submitted,

Shelly L Dillon - Clerk/Treasurer

