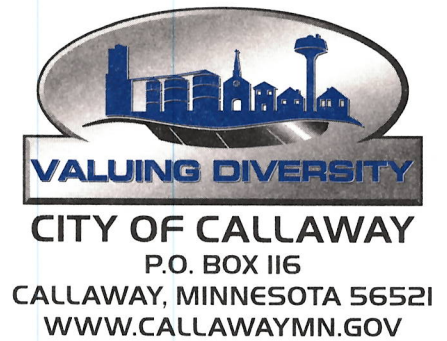


CALLAWAY CITY COUNCIL
Regular Meeting
April 8, 2025 – 6pm
Callaway City Hall



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

ABSENT: Emily Annette

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

Guests: Colleen Hoffman – City Auditor

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

Waived the order of business to receive guest, City Auditor Colleen Hoffman with Hoffman, Philipp & Martell. Auditor Colleen Hoffman presented the 2024 city audit to the council. Everything went well. The City's overall financial position increased from last year, primarily as a result of receipts from gaming operations in the Community Improvement Special Revenue Fund.

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

Liquor:

- Reviewed liquor store manager's report.
- AGS (gaming) March Madness promotion increased revenues by 41% from the prior two months.

Motion Johnson, second Molacek to approve the hiring of Mandy Dwyer as a part/time bartender effective 3/10/2025. Motion carried. (4-0)

Fire:

- The Ford Grass Rig is still in for repairs.
- CFRA is almost back to being compliant with 990 forms.

Motion Soyring, second Johnson to pay volunteer fire fighters the following stipends: fire calls, meetings and trainings \$20, Annual wage for Fire Chief \$2,000, Assistant Fire Chief \$500. Motion carried. (4-0)

New Fire Hall:

- Project nearing completion, still dealing with fire wall and door issues.

Police:

- Police Chief's report reviewed.



- Yard clean up letters will be mailed out this month.

Motion Molacek, second Johnson to adopt the revised Police Pursuit Policy recommended by the Minnesota Post Board. Motion carried. (4-0)

Public Works:

- Clean up day will be Thursday May 8 at 8am.
- City received a Certificate of Commendation for operations of the wastewater system for 2024.
- Consumer Confidence Report (water) has been posted on the city website.
- City garbage contract quotes are due April 17 at noon.

Motion Molacek, second Soyering to approve agreement with Moore Engineering for engineering services of the replacement of watermain and fire hydrant on Railway Ave, at a cost of \$25,000. Motion carried. (4-0)

Event Center:

- Received Otter Tail Power rebate for installing LED lights. \$2,880.00

Clerk:

- The clerk's email was hit with a phishing email. All passwords and appropriate people were contacted.
- The Compensation study is moving forward.

Motion Johnson, second Soyering to adjourn 7:46pm. Motion carried. (4-0)

Respectfully submitted,



Shelly L Dillon - Clerk/Treasurer