

**REGULAR COUNCIL MEETING
THURSDAY APRIL 16, 2024
5:30 P.M.
COMMUNITY CENTER**

CALL TO ORDER:

MAYOR STROM CALLED THE MEETING TO ORDER AT 5:30.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MEMBERS PRESENT: TOBY STROM, JORDAN GUNUFSON, LUKE SYVERSON, BETH HAGEN, LUKE BURD

MELISSA FINSETH – CLERK/TREASURER

REBECCA BOEHRNSEN - LICENSED ASSISTED LIVING DIRECTOR FOR POPLAR MEADOWS

GUESTS: DENISE STARK – LITTLE BOBBY’S BAR AND GRILL, ZACH THOMA – MOORE ENGINEERING, INC.

DETERMINATION OF QUORUM:

QUORUM WAS MET

AGENDA ADDITIONS:

APPROVAL OF MINUTES:

- a. MARCH 7, 2024 REGULAR COUNCIL MEETING MINUTES

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE BURD TO APPROVE THE MARCH 7, 2024 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

- b. MARCH 7, 2024 PUBLIC HEARING MINUTES

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE MARCH 7, 2024 PUBLIC HEARING MINUTES. PASSED UNOPPOSED.

PUBLIC CONCERNS:

DENISE STARK ASKED THE COUNCIL TO CONSIDER PUTTING BACK UP THE “WELCOME TO MCINTOSH” SIGN ON THE EAST BOUND LANE OF HIGHWAY 2. MAYOR STROM EXPLAINED THAT BURLINGTON NORTHERN RAILROAD HAS BEEN DIFFICULT TO WORK WITH IN GETTING THE SIGN RESET, DUE TO IT BEING SO CLOSE TO THE TRAIN TRACKS. THE CITY CLERK WILL CALL ROSS LEWIS SIGN COMPANY AND SEE IF THEY HAVE HAD SUCCESS WORKING WITH THE RAILROAD.

MEDA AND POPLAR MEADOWS :

a. RENTAL STATUS

REBECCA BOEHRNSEN REPORTED THAT POPLAR MEADOWS CURRENTLY HAS 24 RESIDENTS. THERE IS A ONE BEDROOM AVAILABLE AS WELL AS A TWO BEDROOM APARTMENT AVAILABLE TO RENT. MS. BOEHRNSEN HAD SHOWN THE APARTMENTS AND FELT CONFIDENT THAT THEY WILL BE FILLED SOON.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$71,104.42. PASSED UNOPPOSED.

c. REVENUE STATUS

THE COUNCIL WAS MADE AWARE THAT THE RATE INCREASES ARE BEGINNING TO REFLECT IN THE MONTHLY REVENUE OVER EXPENSE TOTALS. MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO A 2024 RATE INCREASE. PASSED UNOPPOSED.

d. 2024 PAY INCREASE DUE MAY

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE ANNUAL WAGE INCREASE OF THREE PERCENT. PASSED UNOPPOSED.

OLD BUSINESS:

a. REESE PROPERTY

MELISSA FINSETH INFORMED THE COUNCIL THAT THE CITY ATTORNEY HAS DRAFTED A JOINT RESOLUTION, WITH KING TOWNSHIP, FOR THE ANNEXATION OF THE REESE PROPERTY. ONCE THE PROPERTY HAS BEEN FULLY ANNEXED, ZACH THOMA, OF MOORE ENGINEERING, INC., WILL BEGIN THE PROJECT OF PLOTTING THE LOTS.

b. LEAD SERVICE LINE INVENTORY

ZACH THOMA, OF MOORE ENGINEERING, INC., WAS AVAILABLE TO DISCUSS THE LEAD SERVICE LINE INVENTORY PROJECT. THE PROJECT IS 100% FUNDED BY THE STATE TO ENSURE THERE ARE NO LEAD WATERLINES LEFT IN USE. ACCORDING TO CITY RECORDS, FROM AS EARLY AS THE 1930’S, MCINTOSH BEGAN REPLACING ITS LEAD WATER MAINS WITH GALVANIZED STEEL OR PVC PIPING.

c. WEATHER SIREN

MCINTOSH APPLIED FOR A COMMUNITY FACILITIES GRANT FOR A NEW WEATHER SIREN BUT WAS DENIED DUE TO THE USDA RUNNING OUT OF FUNDS. THE CITY HAS PLACED AN ORDER FOR A NEW WEATHER SIREN WITH STONE'S MOBILE RADIO AND WILL PAY FOR IT OUT OF ITS GENERAL FUND SAVINGS ACCOUNT.

d. BUILDING PERMIT – BRADY AND KATIE FINSETH

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE BUILDING PERMIT FOR A FENCE FOR BRADY AND KATIE FINSETH. PASSED UNOPPOSED.

NEW BUSINESS:

a. ORDER SIGNS

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE INSTALLING A ONE HOUR PARKING SIGN ON THE NORTHWEST CORNER OF LITTLE BOBBY'S. COMPLAINTS HAVE BEEN MADE THAT PARKING IS DIFFICULT ENOUGH BETWEEN THE POST OFFICE AND LITTLE BOBBY'S WITHOUT HAVING PEOPLE PARK FOR EXTENDED PERIODS OF TIME. MOTION PASSED UNOPPOSED.

b. MOSQUITO SPRAYING

MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE THE 2024 MOSQUITO SPRAYING CONTRACT WITH VECTOR DISEASE CONTROL INTERNATIONAL, LLC. PASSED UNOPPOSED.

c. BJELLA BUILDING – REPAINT WOMEN'S BATHROOM DOORFRAME

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE BURD TO REPAINT THE WOMEN'S BATHROOM DOORFRAME AND OTHER DOORFRAMES AT THE BJELLA BUILDING. PASSED UNOPPOSED.

d. 2024 LIABILITY COVERAGE WAIVER FORM

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE BURD TO NOT WAIVE THE CITY'S INSURANCE LIABILITY COVERAGE FOR 2024. PASSED UNOPPOSED.

e. RESOLUTION – GAMBLING LICENSE FOR LITTLE BOBBY'S BAR AND GRILL

AFTER MUCH DISCUSSION, LUKE BURD PRESENTED THE RESOLUTION TO APPROVE A GAMBLING LICENSE FOR LITTLE BOBBY'S BAR AND GRILL TO ALLOW THE KNIGHTRIDERS SNOWMOBILE CLUB TO HAVE PULL TABS IN THE BAR. THOSE IN THE AFFIRMATIVE: LUKE BURD AND BETH HAGEN. OPPOSED: JORDAN GUNUFSON. ABSTAINED: LUKE SYVERSON. BE IT RESOLVED THAT A GAMBLING LICENSE BE PERMITTED AT LITTLE BOBBY'S BAR AND GRILL.

APPROVAL OF MONTHLY BILLS:

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$109,132.89. PASSED UNOPPOSED.

COUNCIL & STAFF REPORTS:

LUKE BURD ASKED THAT THE BLEACHERS, FROM THE OLD FOOTBALL FIELD, BE MOVED TO THE BASEBALL FIELD DURING THE SUMMER MONTHS.

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

WITH NO OTHER BUSINESS TO DISCUSS, MEETING ADJOURNED AT 6:45.