

**REGULAR COUNCIL MEETING
THURSDAY JUNE 13, 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 BURD, LUKE SYVERSON,
BETH HAGEN

MELISSA FINSETH – CLERK/TREASURER

REBECCA BOEHRNSEN - LICENSED ASSISTED LIVING DIRECTOR FOR POPLAR MEADOWS

GUESTS: KEN AND KELLY HAUGEN

DETERMINATION OF QUORUM:

MET

AGENDA ADDITIONS:

NONE

APPROVAL OF MINUTES:

- a. MAY 9, 2024 REGULAR COUNCIL MEETING MINUTES

MOTION BY BETH HAGEN AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE
MAY 9, 2024 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

PUBLIC CONCERNS:

KEN AND KELLY HAUGEN WERE IN ATTENDANCE TO GO OVER A DISPUTE THEY HAD
WITH THE CITY CLERK OVER A UTILITY BILL. THE SITUATION WAS RESOLVED.

MEDA AND POPLAR MEADOWS :

a. RENTAL STATUS

POPLAR MEADOWS CURRENTLY HAS 25 RESIDENTS. THERE IS A 1 – 1 BEDROOM APARTMENT AVAILABLE AND 1-1 BEDROOM IN THE EXTENDED CARE UNIT AVAILABLE FOR RENT.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY JORDAN GUNUFSON AND SECONDED BY BETH HAGEN TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$76,191.82. MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE THE AIR CONDITIONING REPAIR IN THE AMOUNT OF \$5,874.19. PASSED UNOPPOSED.

c. REVENUE STATUS

IT WAS REPORTED THAT EVEN WITH THE SETBACK OF THE AIR CONDITIONING REPAIR, REVENUES ARE STEADILY IMPROVING.

OLD BUSINESS:

NEW BUSINESS:

a. BUILDING PERMIT – BREITBACH

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE BUILDING PERMIT FOR NEW SHED. PASSED UNOPPOSED

b. RESOLUTION – BEITO DONATION

LUKE SYVERSON INTRODUCED THE RESOLUTION TO ACCEPT THE TWO THOUSAND DOLLAR DONATION FROM THE BEITO FOUNDATION. ALL MEMBERS VOTED IN THE AFFIRMATIVE.

c. COMMUNITY CENTER CHAIRS

MOTION BY BETH HAGEN AND SECONDED BY JORDAN GUNUFSON TO REPLACE THE BANQUET CHAIRS AT THE COMMUNITY CENTER. THE BEITO DONATION WILL COVER THE COST OF THE CHAIRS. THE OLD BANQUET CHAIRS WILL BE ADVERTISED FOR SALE FOR \$5.00 EACH.

d. UTILITY BILLS FOR SEASONAL RESIDENTS

COUNCIL REVIEWED THE CITY'S UTILITY BILLING POLICY FOR RESIDENTS, INCLUDING SEASONAL RESIDENTS, WHO ARE HOOKED UP TO THE CITY'S WATER SUPPLY. IF A RESIDENT, FULL TIME OR SEASONAL, OR A BUSINESS HAS AN ACTIVE WATER LINE, THEY CAN EXPECT TO BE BILLED.

APPROVAL OF MONTHLY BILLS:

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$70,086.15. PASSED UNOPPOSED.

COUNCIL & STAFF REPORTS:

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

MOTION BY BETH HAGEN AND SECONDED BY LUKE BURD TO ADJOURN AT 6:32. PASSED UNOPPOSED.