

**REGULAR COUNCIL MEETING
WEDNESDAY AUGUST 14, 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, BETH HAGEN, LUKE BURD, JORDAN GUNUFSON, AND LUKE SYVERSON

REBECCA BOEHRNSEN - LICENSED ASSISTED LIVING DIRECTOR FOR POPLAR MEADOWS

MELISSA FINSETH – CLERK/TREASURER

DETERMINATION OF QUORUM:

QUORUM WAS MET

AGENDA ADDITIONS:

APPROVAL OF MINUTES:

- a. JULY 11, 2024 REGULAR COUNCIL MEETING MINUTES

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE JULY 11, 2024 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

PUBLIC CONCERNS:

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MEDA AND POPLAR MEADOWS :

- a. RENTAL STATUS
- b.

REBECCA BOEHRNSEN REPORTED THERE ARE CURRENTLY TWENTY-FIVE RESIDENTS. DEPOSITS HAVE BEEN PAID FOR THE REMAINING ONE BEDROOM APARTMENTS, WHICH MEANS THE FACILITY AT FULL CAPACITY.

- c. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$76,004.20. PASSED UNOPPOSED.

d. REVENUE STATUS

COUNCIL REVIEWED THE 2025 PRELIMINARY BUDGET FOR POPLAR MEADOWS. REVENUES AND EXPENSES ARE PROJECTED TO BE SIMILAR TO 2024, WITH A FEW INCREASES TO ACCOUNT FOR INFLATION. MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE 2025 PRELIMINARY BUDGET. PASSED UNOPPOSED.

d. SIDEWALK ENTRANCE BID

ABM CONCRETE SUBMITTED A QUOTE IN THE AMOUNT OF \$2,750.00 TO RAISE FIVE CONCRETE SLABS, ALONG THE FACILITY'S SIDEWALK, THAT HAVE SETTLED. MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE THE REPAIR FOR ALL FIVE SLABS. PASSED UNOPPOSED.

OLD BUSINESS:

a. REESE PROPERTY

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE SURVEY TO SPLIT THE REESE YARD SITE AT RIVERSIDE AVENUE IN THE AMOUNT OF \$4,500.00. PASSED UNOPPOSED. JORDAN GUNUFSON ABSTAINED FROM THE VOTE. WORK WILL BE CONDUCTED BY MOORE ENGINEERING, INC. THE PROPERTY IS CURRENTLY SPLIT BY THE CITY STREET, WITH THE WESTERN PORTION BEING USED AS PART OF ROHOLT PARK.

COUNCIL DISCUSSED PUTTING THE REESE YARD SITE UP ON SEALED BIDS OR LISTING THE PROPERTY FOR SALE. MOTION BY LUKE BURD AND SECONDED BY BETH HAGEN TO APPROVE THE SEALED BID OPTION. PASSED UNOPPOSED. JORDAN GUNUFSON ABSTAINED FROM THE VOTE. SINCE THERE ARE CERTAIN LEGAL CRITERIA THAT NEED TO BE MET, THE CITY'S ATTORNEY WILL BE ASKED TO PROVIDE THE WRITTEN INSTRUCTIONS FOR THE SEALED BIDDING PROCESS.

MOTION BY LUKE BURD AND SECONDED BY BETH HAGEN TO APPROVE THE CORRECTED ORDERLY ANNEXATION BETWEEN THE CITY OF MCINTOSH AND KING TOWNSHIP PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325. PASSED UNOPPOSED. JORDAN GUNUFSON ABSTAINED FROM VOTE.

NEW BUSINESS:

a. BJELLA BUILDING ELEVATOR

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE REPAIRS TO THE BJELLA BUILDING ELEVATOR IN THE AMOUNT OF ROUGHLY \$1,300.00. PASSED UNOPPOSED.

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE AN ANNUAL ELEVATOR MAINTENANCE CONTRACT WITH MEI. IN THE AMOUNT OF \$800.00. PASSED UNOPPOSED.

b. SET FINAL BUDGET MEETING

THE FINAL 2025 BUDGET MEETING WILL BE HELD ON SEPTEMBER 10TH AT 6:30.

c. STREET CLOSURE – LITTLE BOBBY’S BAR & GRILL

MOTION BY LUKE BURD AND SECONDED BY BETH HAGEN TO CLOSE PORTIONS OF THIRD STREET SOUTHWEST AND CLEVELAND AVENUE SOUTHWEST ON AUGUST 31, 2024 WITH THE STIPULATION THAT THE BAR NEEDS TO PAY OFF THEIR DELINQUENT LIQUOR TAXES. MOTION PASSED, WITH THE STIPULATIONS, UNOPPOSED.

APPROVAL OF MONTHLY BILLS:

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$161,055.62. PASSED UNOPPOSED.

COUNCIL & STAFF REPORTS:

JORDAN GUNUFSON TENDERED HIS RESIGNATION EFFECTIVE IMMEDIATELY.

MELISSA FINSETH REPORTED THAT A MCINTOSH RESIDENT ASKED THAT THE CITY FIX UP THE OLD VOLLEYBALL COURT LOCATED WEST OF THE BASEBALL FIELD. COUNCIL DENIED THE REQUEST, DUE TO THE LACK OF INTEREST BEYOND THE ONE RESIDENT BUT OFFERED TO PUT UP A PICKLE BALL COURT AT ROHOLT PARK WERE THERE SEEMS TO BE MORE INTEREST.

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

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