

Mayor: Toby Strom * City Clerk/Treasurer: Melissa Finseth

Minutes

October 10, 2024

The meeting of the McIntosh City Council was called to order by Mayor Toby Strom at 5:30 PM on Thursday October 10, 2024.

Present: Toby Strom Luke Burd Luke Syverson Beth Hagen

Poplar Meadows Committee Member: Rebecca Boehrsen – Licensed Director for Poplar Meadows of McIntosh

Guests: Lance Erickson Adam Strutz

1) Motion by Councilmember Burd and seconded by Councilmember Syverson to approve the October 10, 2024 minutes. Passed and carried.

2) Motion by Councilmember Syverson and seconded by Councilmember Burd to approve the Final Budget meeting minutes. Motion Passed and carried.

3) MEDA and Poplar Meadows Committee Reports:

Poplar Meadows Committee member Boehrsen reported there are currently 26 residents at Poplar Meadows and all apartments are full.

Motion by Councilmember Syverson to approve the submitted claims for Poplar Meadows in the amount of \$65,603.92. Motion seconded by Councilmember Hagen and carried.

4) Sealed bids from Jordan Gunufson and Lance Erickson were submitted to the City for the Reese yard site. Bid from Jordan Gunufson: \$5,250.00. Bid from Lance Erickson: \$15,611.00. Motion by Councilmember Syverson to accept Lance Erickson's bid in the amount of \$15,611.00. Motion seconded by Councilmember Burd and carried. Per the City's stipulations, Lance has one year to clean up the property by either tearing down the two-story house or repair it so it complies with all building codes.

5) Councilmember Syverson presented resolution number 2024.10.10 adopting assessments for unpaid charges to the City's tax roll. Votes in the affirmative: Syverson, Burd and Hagen. Votes in the negative: None

7) Building permits for Toby Strom and Robert Knudson were approved.

8) Marilyn Graff wrote to the Council with a concern of a damaged culvert under her driveway that is causing the cement to heave. The City will assess the problem this fall, but will defer repairs until next year.

9) Motion by Councilmember Syverson to approve Jered Agnes's liquor license renewal for 2025. Motion seconded by Councilmember Burd and carried.

10) Councilmember Burd presented the resolution to accept a cash donation, from the McIntosh Community Club, in the amount of \$544.83. The amount needed to cover half of the new banners to be purchased for the light poles along Cleveland Ave and Broadway. Votes in the affirmative: Burd, Syverson and Hagen. Votes in the negative: None.

11) Motion by Councilmember Burd to approve the submitted claims for the City in the amount of \$27,273.48. Motion seconded by Councilmember Hagen and carried.

12) Motion by Councilmember Syverson to approve sending the liquor license application, for Little Bobby's Bar, to the County and State for their approval. Motion seconded by Councilmember Hagen and carried.

12) Motion by Councilmember Hagen to adjourn at 5:55. Motion seconded by Councilmember Burd and carried.

Toby Strom – Mayor

Melissa Finseth – City Clerk/Treasurer