

**REGULAR COUNCIL MEETING  
THURSDAY JANUARY 12, 2023  
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: MAYOR TOBY STROM, LUKE BURD JORDAN GUNUFSON, LUKE SYVERSON AND BETH HAGEN

MELISSA FINSETH – CLERK/TREASURER

GUEST: DAVID ERICKSON JR.

**DETERMINATION OF QUORUM:**

QUORUM WAS MET.

**AGENDA ADDITIONS:**

**APPROVAL OF MINUTES:**

- a. DECEMBER 6, 2022 REGULAR COUNCIL MEETING MINUTES

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE DECEMBER 6, 2022 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

- b. DECEMBER 6, 2022 TRUTH IN TAXATION MEETING MINUTES

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE DECEMBER 6, 2022 TRUTH IN TAXATION MEETING MINUTES. PASSED UNOPPOSED.

**PUBLIC CONCERNS:**

NONE

**MEDA AND POPLAR MEADOWS :**

a. RENTAL STATUS

THERE ARE CURRENTLY TWENTY-ONE TENANTS RESIDING AT POPLAR MEADOWS OF MCINTOSH. TWO- TWO BEDROOM APARTMENTS AVAILABLE AND THREE – ONE BEDROOM APARTMENTS AVAILABLE TO RENT.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY JORDAN GUNUFSON AND SECONDED BY BETH HAGEN TO APPROVE THE NOVEMBER 2022 BILLS IN THE AMOUNT OF \$71,068.31. PASSED UNOPPOSED.

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE DECEMBER 2022 BILLS IN THE AMOUNT OF \$70,539.17. PASSED UNOPPOSED.

c. DEBT PAYMENT

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE NO DEBT PAYMENT FOR JANUARY. POPLAR MEADOWS OF MCINTOSH PRE-PAID \$25,000.00 TOWARD THE DEBT PAYMENT IN 2022. MOTION CARRIED.

d. CARPET BID

MOTION BY JORDAN GUNUFSON AND SECONDED BY BETH HAGEN TO TABLE THE FLOORING PROJECT UNTIL A SECOND BID CAN BE PLACED. COUNCIL FELT THE CURRENT BID OF \$4,449.92 WAS A LITTLE TOO HIGH AND WOULD LIKE ANOTHER BID TO SEE IF WE CAN GET A BETTER RATE. MOTION CARRIED

**OLD BUSINESS:**

a. WATER TOWER

KLM ENGINEERING REACHED OUT WITH A LIST OF DETAILS TO BE DECIDED ON AHEAD OF THE WATER TOWER PROJECT SLATED FOR THIS YEAR. ONE OF THE MORE DIFFICULT DECISIONS WAS CHOOSING A PAINT COLOR - THE MORE COLORS AND DESIGNS ADDED TO THE TANK, THE MORE EXPENSIVE IT IS. THE COUNCIL CHOSE TO KEEP THE COLOR AND DESIGN SIMPLE DUE TO THE ALREADY HIGH PRICE TAG OF THE PROJECT. THE COLOR WHITE WAS CHOSEN NOT ONLY FOR IT'S SIMPLICITY, BUT TO AID IN REFLECTING THE SUN'S HEAT OFF THE TOWER.

JUST OUT OF CURIOSITY, QUOTES FOR A SMALLER AMERICAN FLAG, TO REPLACE THE CURRENT PINE TREES, WAS REQUESTED BY LUKE SYVERSON. JORDAN GUNUFSON PRESENTED THE IDEA OF ADDING Est. 1889 UNDER THE WORD MCINTOSH TO GIVE IT A LITTLE SOMETHING EXTRA. THE CURRENT PROJECT ESTIMATE IS \$480,000 - \$530,000. BIDDING WILL BEGIN JANUARY 26, 2023

**NEW BUSINESS:**

a. 2023 LIST OF COMMISSIONERS

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE FOLLOWING 2023 LIST OF COMMISSIONERS:

ACTING MAYOR: LUKE SYVERSON  
SECURITY: JORDAN GUNUFSON  
WATER & SEWER: BETH HAGEN  
BUILDING: LUKE SYVERSON  
PARK BOARD: ALL COUNCIL MEMBERS  
STREET: TOBY STROM  
WEED INSPECTOR: JORDAN GUNUFSON  
ANIMAL CONTROL OFFICER: LUKE BURD

HEALTH OFFICER: BROOK SIMONSON  
CIVIL DEFENSE OFFICER: DAN SALVHUS  
OFFICIAL NEWSPAPER: MCINTOSH TIMES  
CITY ATTORNEY: CRIMINAL: GREG WIDSETH  
CIVIL: STEPHEN LARSON – HARBOTT, KNUTSON & LARSON

\*THE FULL LIST OF APPOINTMENTS OF COMMISSIONERS FOR 2023 CAN OBTAINED AT THE CITY CLERK'S OFFICE AND ON THE CITY'S WEBSITE: [www.ci.mcintosh.mn.us](http://www.ci.mcintosh.mn.us)

MOTION PASSED UNOPPOSED.

b. 2023 COUNCIL MEETING DATES

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE 2023 COUNCIL MEETING DATES. PASSED UNOPPOSED.

c. SET DATE FOR TOWNSHIP MEETING WITH FIRE DEPARTMENT – FEBRUARY

COUNCIL SET THE DATE FOR THE TOWNSHIP MEETING WITH THE FIRE DEPARTMENT FOR FEBRUARY 22, 2023 AT 6:30pm.

d. RESOLUTION – CALLING A PUBLIC HEARING ON THE QUESTION OF ALLOWING CHICKENS IN TOWN

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO PASS THE RESOLUTION TO CALL A PUBLIC HEARING ON THE QUESTION OF ALLOWING CHICKENS IN THE CITY OF MCINTOSH. THE HEARING WILL BE HELD ON MARCH 9, 2023 IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING. PASSED UNOPPOSED.

e. RESOLUTION - MEDA SIGNATORIES

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO PASS THE RESOLUTION TO GRANT MELISSA FINSETH, CITY CLERK/TREASURER AND COUNCILMEMBER, BETH HAGEN AS LEGAL SIGNATORIES FOR THE MCINTOSH ECONOMIC DEVELOPMENT AUTHORITY ACCOUNTS. PASSED UNOPPOSED.

f. RESOLUTION – POLAR BEACH SNOWMOBILE CLUB

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO PASS THE RESOLUTION FOR THE CITY OF MCINTOSH TO ACT AT THE LEGAL SPONSOR FOR AN APPLICATION FUNDING TO THE STATE OF MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR TRAIL MAINTENANCE OF SNOWMOBILE TRAILS MANAGED BY THE POLAR BEACH SNOWMOBILE CLUB. MELISSA FINSETH, CITY CLERK/TREASURER IS HEREBY AUTHORIZED TO SERVE AS THE FISCAL AGENT. PASSED UNOPPOSED.

g. MULTI-YEAR AUDIT AGREEMENT – HOFFMAN, PHILIPP, & MARTELL, PLLC

MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE A FIVE-YEAR AUDIT AGREEMENT WITH HOFFMAN, PHILIPP, & MARTELL, PLLC. PASSED UNOPPOSED.

**APPROVAL OF MONTHLY BILLS:**

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$57,841.53. PASSED UNOPPOSED

**COUNCIL & STAFF REPORTS:**

MAYOR STROM INFORMED THE COUNCIL THAT HE IS LOOKING FOR QUOTES FOR AN ANGLE BLADE FOR THE CITY’S LOADER. THE ANGLE BLADE IS NEEDED TO SUPPLEMENT OUR CONTRACTED SNOW REMOVAL COMPANY.

**NOTICES & CORRESPONDENCE:**

**ADJOURNMENT:**

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO ADJOURN AT 6:27. PASSED UNOPPOSED