

**REGULAR COUNCIL MEETING
THURSDAY MARCH 9, 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: TOBY STROM, JORDAN GUNUFSON, LUKE BURD, BETH HAGEN AND LUKE SYVERSON

MELISSA FINSETH – CLERK/TREASURER

REBECCA BOEHRNSEN - LICENSED ASSISTED LIVING DIRECTOR FOR POPLAR MEADOWS OF MCINTOSH

GUESTS: COLLEEN HOFFMAN – HOFFMAN, PHILIPP AND MARTELL, PLLP
LAURA PASKVAN AND FAMILY
ALISON OPDAHL AND FAMILY
ADAM AND SEBRINA STRUTZ

DETERMINATION OF QUORUM:

QUORUM WAS MET.

AGENDA ADDITIONS:

APPROVAL OF MINUTES:

- a. FEBRUARY 7, 2023 REGULAR COUNCIL MEETING

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE BURD TO APPROVE THE FEBRUARY 7, 2023 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

- b. FEBRUARY 22, 2023 TOWNSHIP/FIRE DEPARTMENT MEETING

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE FEBRUARY 22, 2023 TOWNSHIP/FIRE DEPARTMENT MEETING. PASSED UNOPPOSED.

PUBLIC CONCERNS:

ALISON OPDAHL WAS IN ATTENDANCE TO REVISIT SETTING UP THE CHAIN LINK FENCE THAT WAS DONATED TO THE CITY, BY CAROL ANN REESE, IN 2017, FOR A DOG PARK. THE PARK IS TO BE LOCATED ON THE WEST SIDE OF THE BASEBALL FIELD. COUNCIL ASKED THAT ALISON CALCULATE HOW MANY POSTS ARE NEEDED TO INSTALL THE FENCE AND GET BACK TO THEM.

MEDA AND POPLAR MEADOWS :

a. RENTAL STATUS

REBECCA BOEHRNSEN REPORTED THAT POPLAR MEADOWS CURRENTLY HAS TWENTY-TWO RESIDENTS. TWO – TWO BEDROOM APARTMENTS AND THREE - ONE BEDROOM APARTMENTS AVAILABLE.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$69,927.51. PASSED UNOPPOSED.

c. DEBT PAYMENT

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE A \$5,000.00 DEBT PAYMENT FROM POPLAR MEADOWS. PASSED UNOPPOSED.

OLD BUSINESS:

a. WATER TOWER

MELISSA FINSETH INFORMED THE COUNCIL THAT NORTHLAND SECURITIES PROVIDED A PRELIMINARY DEBT SERVICE SCHEDULE FOR THE WATER TOWER PROJECT. BONDS ARE BASED ON THE CURRENT BOND MARKET WITH A THIRTEEN-YEAR TERM WHICH HAS AN APPROXIMATE ANNUAL BOND PAYMENT OF \$35,700.00.

NORTHLAND IS WORKING WITH THE CITY BOND ATTORNEY TO PREPARE THE RESOLUTION FOR THE CITY COUNCIL TO APPROVE AT THE APRIL 13, 2023 MEETING. APPROVAL OF THE RESOLUTION WILL LOCK IN THE RATES AND TERMS OF THE FINANCING. THE ESTIMATED CLOSING DATE IS MAY 4, 2023.

b. CARPET QUOTE

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE CARPET QUOTE, FROM SCHULZ CARPETING, IN THE AMOUNT OF \$6,739.00. THE MCINTOSH COMMUNITY CENTER OFFICES ARE IN NEED OF REPLACEMENT FROM OVER THIRTY YEARS OF USE. PASSED UNOPPOSED.

NEW BUSINESS:

a. 2023 MUNICIPALITY TORT LIABILITY COVERAGE WAIVER

MOTION BY JORDAN GUNUFSON AND SECONDED BY BETH HAGEN TO NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY. PASSED UNOPPOSED.

b. MOSQUITO CONTROL FOR 2023

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE 2023 CONTROL OF MOSQUITOS AND FOREST TENT CATERPILLARS. THE TOTAL CHARGE FOR EACH APPLICATION IS ESTIMATED TO BE \$1,080.00. PASSED UNOPPOSED.

c. SET CLEAN-UP WEEK

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO MAKE THE LAST WEEK IN APRIL THE PERMANENT TIME-FRAME FOR CLEAN-UP WEEK. PASSED UNOPPOSED.

d. 2022 AUDIT REPORT

COLLEEN HOFFMAN WAS IN ATTENDANCE TO GO OVER THE 2022 AUDIT REPORT WITH THE CITY COUNCIL. A COPY OF THE REPORT WILL BE MADE AVAILABLE, TO THE PUBLIC, AT THE CITY CLERK'S OFFICE.

APPROVAL OF MONTHLY BILLS:

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$21,810.05. PASSED UNOPPOSED.

COUNCIL & STAFF REPORTS:

TOBY STROM INFORMED THE COUNCIL OF MORE REPORTS OF DOGS RUNNING LOOSE IN TOWN. PET OWNERS MUST KEEP THEIR ANIMALS UNDER CONTROL AT ALL TIMES PER CITY ORDINANCES.

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO ADJOURN THE MEETING AT 6:00. PASSED UNOPPOSED.