

**REGULAR COUNCIL MEETING
TUESDAY JUNE 6, 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, JORDAN GUNUFSON, LUKE BURD, AND LUKE SYVERSON

PETER TRANBY – PUBLIC WORKS SUPERINTENDANT

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

MELISSA FINSETH – CITY CLERK/TREASURER

MEMBERS ABSENT: BETH HAGEN

DETERMINATION OF QUORUM:

QUORUM WAS MET

AGENDA ADDITIONS:

APPROVAL OF MINUTES:

- a. MAY 11, 2023 REGULAR COUNCIL MEETING

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE MAY 11, 2023 REGULAR COUNCIL MEETING. PASSED UNOPPOSED.

PUBLIC CONCERNS:

MEDA AND POPLAR MEADOWS :

a. RENTAL STATUS

REBECCA BOEHRNSEN REPORTED THAT POPLAR MEADOWS CURRENTLY HAS TWENTY-FIVE RESIDENTS. AS OF THE JUNE 6TH MEETING, THERE WAS ONE – ONE BEDROOM AVAILABLE AND ONE EFFICIENCY APARTMENT.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$79,803.85. PASSED UNOPPOSED.

c. DEBT PAYMENT

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE A \$10,000.00 DEBT PAYMENT. PASSED UNOPPOSED.

d. MEDICAL CART

REBECCA BOEHRNSEN DISCUSSED THE NEED OF A MEDICAL CART TO DISPENSE MEDICATIONS TO THE RESIDENTS AT POPLAR MEADOWS. PIONEER MEMORIAL CARE CENTER HAD A USED ONE FOR SALE IN THE AMOUNT OF \$1,200.00. MOTION BY LUKE BURD AND SECONDED BY LUKE SYVERSON TO APPROVE THE PURCHASE THE MEDICAL CART FROM PIONEER. PASSED UNOPPOSED.

OLD BUSINESS:

a. WATER TOWER

COUNCIL DISCUSSED THE PROGRESS OF THE WATER TOWER PROJECT. THE TANK IS ABOUT 75% COMPLETE WITH THE FINAL PAINT COLOR AND LETTERING APPLIED. TANKSCO, INC. IS ON SCHEDULE TO COMPLETE THE PROJECT BY MID JUNE. IN THE DAYS AHEAD, PETER TRANBY WILL CONDUCT WATER SAMPLE TESTING BEFORE BRINGING THE TANK FULLY ONLINE.

NEW BUSINESS:

a. BUILDING PERMIT – BURTHWICK

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE BUILDING PERMIT FOR TARA AND JOHN BURTHWICK. PASSED UNOPPOSED.

b. CALL PUBLIC HEARING FOR ORDINANCE AMENDMENTS

THE CITY CLERK CALLED FOR PUBLIC HEARING TO AMEND THE CITY ORDINANCES FOR UTILITIES, ANIMALS AND PROPERTY BLIGHT. COUNCIL AGREED TO THE HEARING ON JULY 13, 2023 AT 6:30, LOCATED AT THE MCINTOSH COMMUNITY CENTER.

c. RESOLUTION – ALL HAZARD MITIGATION PLAN

JORDAN GUNUFSON INTRODUCED THE RESOLUTION FOR THE ADOPTION OF THE POLK COUNTY ALL-HAZARD MITIGATION PLAN. THE PLAN INCLUDES A RISK ASSESSMENT INCLUDING PAST HAZARDS, HAZARDS THAT THREATEN THE COUNTY, AN ESTIMATE OF STRUCTURES AT RISK, A GENERAL DESCRIPTION OF LAND USES AND DEVELOPMENT TRENDS. THE POLK COUNTY ALL-HAZARD MITIGATION PLAN WILL MAKE THE COUNTY AND PARTICIPATING JURISDICTIONS ELIGIBLE TO RECEIVE FEMA HAZARD MITIGATION ASSISTANCE GRANTS. ALL MEMBERS VOTED IN THE AFFIRMATIVE.

d. HEGG ADDITION LOT PURCHASE – KILDAL

ELIZABETH KILDAL WOULD LIKE TO BUILD A HOME ON THE HEGG ADDITION. THE COUNCIL APPROVED THE REQUEST WITH THE STIPULATION THAT THE HOUSE WILL NEED TO BE BUILT WITHIN THE YEAR.

e. RESOLUTION – BEITO DONATION

LUKE BURD INTRODUCED THE RESOLUTION TO ACCEPT THE TWO THOUSAND DOLLAR DONATION FROM THE BEITO FOUNDATION. THE FUNDS WILL BE USED FOR ALL MEMBERS VOTED IN THE AFFIRMATIVE.

f. QUOTE – JASON’S PLUMBING AND HEATING

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO APPROVE THE QUOTE, FROM JASON’S PLUMBING AND HEATING, IN THE AMOUNT OF \$654.00, TO REPLACE THE INOPERABLE TOILET IN THE LADIES BATHROOM AT THE COMMUNITY CENTER. PASSED UNOPPOSED.

APPROVAL OF MONTHLY BILLS:

MOTION BY LUKE BURD AND SECONDED BY LUKE SYVERSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$46,169.96. PASSED UNOPPOSED.

COUNCIL & STAFF REPORTS:

LUKE BURD REQUESTED A CENTRAL NUMBER FOR RESIDENTS TO CALL FOR ANIMAL CONTROL. THE IDEA IS TO HAVE THE CENTRAL NUMBER ROUTE TO THE ANIMAL CONTROL OFFICER WITHOUT HAVING TO GIVE OUT PERSONAL PHONE NUMBERS. LUKE BURD WILL LOOK INTO IT WITH GARDEN VALLEY TECHNOLOGIES.

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

MOTION BY JORDAN GUNUFSON AND SECONDED BY LUKE BURD TO ADJOURN AT 6:18. PASSED UNOPPOSED.

