

**REGULAR COUNCIL MEETING
THURSDAY AUGUST 10, 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, BETH HAGEN, LUKE BURD, AND LUKE SYVERSON

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

PETER TRANBY – PUBLIC WORKS SUPERVISOR

MELISSA FINSETH – CITY CLERK/TREASURER

GUEST: ROY SONKOWSKY, LARRY FINSETH, AND ADAM STRUTZ

DETERMINATION OF QUORUM:

QUORUM WAS MET

AGENDA ADDITIONS:

APPROVAL OF MINUTES:

- a. JULY 13, 2023 REGULAR COUNCIL MEETING MINUTES

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE JULY 13, 2023 REGULAR COUNCIL MEETING MINUTES. PASSED UNOPPOSED.

PUBLIC CONCERNS:

ROY SONKOWSKY WAS IN ATTENDANCE TO OFFER HIS SNOW REMOVAL SERVICES FOR THE UPCOMING WINTER MONTHS. COUNCIL APPROVED.

MEDA AND POPLAR MEADOWS :

a. RENTAL STATUS

REBECCA BOEHRNSEN REPORTED THAT POPLAR MEADOWS IS NEARLY AT FULL CAPACITY WITH 1 – 1 BEDROOM AND 1 – EFFICIENCY APARTMENTS AVAILABLE. IT IS PROJECTED THAT ALL APARTMENTS WILL BE LEASED OUT IN SEPTEMBER.

b. APPROVE POPLAR MEADOWS MONTHLY BILLS

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$70,498.65. PASSED UNOPPOSED.

c. DEBT PAYMENT

MOTION BY LUKE SYVERSON AND SECONDED BY BETH HAGEN TO APPROVE A \$5,000.00 DEBT PAYMENT. PASSED UNOPPOSED.

REBECCA BOEHRNSEN REPORTED THAT THE STATE IS PROPOSING A 45% INCREASE FOR ELDERLY WAIVERS. THIS IS NOT AN ACROSS-THE-BOARD INCREASE, BUT AS RESIDENTS RENEW THEIR CONTRACTS.

OLD BUSINESS:

NONE

NEW BUSINESS:

a. STUMP REMOVAL QUOTE – LOREN GIESEKE

MOTION BY LUKE BURD AND SECONDED BY LUKE SYVERSON TO APPROVE THE \$150.00 QUOTE TO REMOVE A TREE STUMP AT KEN AND KELLY HAUGEN’S. PASSED UNOPPOSED.

b. BUILDING PERMIT – PETER ZARKOFF

MOTION BY LUKE SYVERSON AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE BUILDING PERMIT FOR A 12’X20’ SHED. PASSED UNOPOSED.

c. SET FINAL BUDGET MEETING

COUNCIL SET THE FINAL BUDGET MEETING TO DIRECTLY FOLLOW THE SEPTEMBER 12TH COUNCIL MEETING.

APPROVAL OF MONTHLY BILLS:

MOTION BY LUKE BURD AND SECONDED BY JORDAN GUNUFSON TO APPROVE THE MONTHLY BILLS IN THE AMOUNT OF \$21,491.00. PASSED UNOPOSED.

COUNCIL & STAFF REPORTS:

BETH HAGEN GAVE AN UPDATE ON THE COMMUNITY CENTER KITCHEN GRANT SEARCH AND FOUND THERE ARE FUNDS AVAILABLE, JUST NO SET DOLLAR AMOUNTS AS OF YET.

NOTICES & CORRESPONDENCE:

ADJOURNMENT:

MOTION BY LUKE SYVERSON AND SECONDED BY LUKE BURD TO ADJOURN AT 6:08.
PASSED UNOPPOSED.