

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

Minutes

September 10, 2024

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

Present: Toby Strom Luke Burd Luke Syverson

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

Absent: Beth Hagen

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

2) Motion by Councilmember Burd to approve the August 14, 2024 regular Council meeting minutes. Motion seconded by Councilmember Syverson and carried.

3) MEDA and Poplar Meadows Committee Reports:

Poplar Meadows Committee member Boehrsen reported there are currently 27 residents at Poplar Meadows and all apartments are full. Rebecca has been receiving calls from interested parties and has them on a waiting list.

Committee member Boehrsen reported a broken windowpane in one of the apartments and is looking at different options for repair. Some window companies require multiple windows to be replaced for them to come on site, so glass replacement may be the only option. It was also reported that a broken portion of the sidewalk was not able to be lifted, so Rebecca will call Lance Erickson to inspect the cement slab and give a quote for repairs.

Motion by Councilmember Syverson to approve the submitted claims. Seconded by Councilmember Burd and carried.

4) Motion by Councilmember Syverson to approve a volleyball net to be put up at the Centennial Baseball Park. A McIntosh resident offered to purchase the net. Motion seconded by Councilmember Burd and carried.

- 5) Motion by Councilmember Syverson to have MEI Elevator Solutions repair the Bjella Building elevator in the amount of \$984.00. Motion seconded by Councilmember Burd and carried.
- 6) Councilmember Burd presented resolution number 2024.09.10 noticing public of potential sale of City-owned property and authorizing receipt of offers for City-owned property. Votes in the affirmative: Councilmembers Burd and Syverson. Votes in the negative: none.
- 7) The Truth in Taxation meeting was set for December 10, 2024 at 6:30 located at the McIntosh Community Center.
- 8) Motion by Councilmember Syverson to purchase a new locator in the amount of \$1,273.00, for the Public Works Dept. Seconded by Councilmember Burd and Carried.
- 9) Motion by Councilmember Syverson to approve the submitted claims. Seconded by Councilmember Burd and carried.
- 10) Motion by Councilmember Burd to adjourn the meeting at 5:55. Seconded by Councilmember Syverson and carried.

Toby Strom – Mayor

Melissa Finseth – City Clerk/Treasurer