

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

## **Minutes**

**August 14, 2025**

The meeting of the McIntosh City Council was called to order by Mayor Toby Strom at 5:30 PM  
Thursday August 14, 2025

Present: Toby Strom, Luke Syverson, Beth Hagen, Mark Simonson, Adam Strutz

Guest: Denise Stark, Kyle Klein, David Conely

1) Motion by Councilmember Syverson and seconded by Councilmember Hagen to approve the July 14, 2025 minutes. Passed and carried.

2) Motion by Councilmember Hagen to approve adding action item e) Katie's Place Beer Garden for Tractor Day. Motion was seconded by Councilmember Syverson and carried.

3) MEDA and Poplar Meadows Committee Reports:

Poplar Meadows Committee member Boehrsen reported there are currently 24 residents at Poplar Meadows with one open apartment.

Ms. Boehrsen informed the Council that a few clogged gutters will need to be cleaned before structural damage occurs.

Motion by Councilmember Syverson to approve the submitted claims for Poplar Meadows in the amount of \$91,488.44. Motion seconded by Councilmember Simonson and carried.

4) Council member Syverson presented the resolution authorizing the conveyance of real property in the City of McIntosh. Arnie Paradis, LLC requested that McIntosh Economic Development Authority and the City of McIntosh enter into an Quit Claim Deed, convey Tract B to Schneider Investments of Rochester, LLC, and that the City of McIntosh and the McIntosh Economic Development Authority shall convey said property on the condition that Schneider Investments of Rochester, LLC accepts ownership of said property without warranty of title, with said property in an "as is" condition, and without an abstract of the title. Motion seconded by Councilmember Strutz.

Roll call vote – Ayes: Syverson, Hagen, Simonson, and Strutz. Votes in the negative: None

5) Motion by Councilmember Syverson to approve the building permit for Arnie Paradis, LLC. Motion was seconded by Councilmember Hagen and carried.

6) Motion by Councilmember Syverson to approve the building permit for Juanita Hepburn. Motion seconded by Councilmember Strutz and carried.

7) Motion by Councilmember Syverson to approve the building permit for Meria Erofeeff. Motion seconded by Councilmember Simonson and carried.

8) The Final Budget meeting will be held on September 11, 2025 at 6:30 PM

9) Motion by Councilmember Hagen to approve the City's monthly bills in the amount of \$40,161.41. Motion was seconded by Councilmember Syverson and carried.

10) Motion by Councilmember Syverson to approve a beer garden, for Katie's Place, during Tractor Day.

11) Council and Staff Reports

Peter Tranby reported that dirt is needed in the right-of-way after the water line repair between the Larry Hedlund and Lloyd Lievsay properties. Peter requested quotes for cutting edges for the snow pusher and loader. He also reported that a new shut-off valve is needed at the Our Savior's parsonage.

The City Clerk informed the Council that gravel is needed at Roholt Park in the electric-only sites.

Ms. Finseth also informed the Council that several complaints were made about the dump road needing gravel, especially after the June 21<sup>st</sup> storm, so Knife River was called to deliver several loads of class 5.

12) Councilmember Simonson motioned to adjourn the meeting at 6:04. Motion was seconded by Councilmember Strutz and carried.