

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

Minutes

October 9, 2025

The meeting of the McIntosh City Council was called to order by Mayor Toby Strom at 5:30 PM
Thursday October 9, 2025

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

Absent: Adam Strutz

- 1) Motion by Councilmember Simonson and seconded by Councilmember Hagen to approve the September 11 2025 minutes. Passed and carried.
- 2) Motion by Councilmember Syverson to approve the 2026 Budget meeting minutes. Motion was seconded by Councilmember Simonson and carried.

MEDA and Poplar Meadows Committee Reports:

- 3) Poplar Meadows Committee member Boehrnsen reported there are currently 25 residents at Poplar Meadows with three open apartments.
- 4) Motion by Councilmember Syverson to approve the submitted claims for Poplar Meadows in the amount of \$74,269.55. Motion seconded by Councilmember Hagen and carried.

Old Business

- 5) Motion by Councilmember Syverson to accept the quote, from Garden Valley Technologies, for security camera installation at Roholt Park in the amount of \$2,224.75. The cameras will be installed in the spring of 2026. Motion was seconded by Councilmember Simonson and carried.

New Business

- 6) Motion by Councilmember Syverson to approve a building permit for Rebecca Boehrnsen and Scott Grove for a garden shed and wood fence. Motion seconded by Councilmember Hagen and carried.
- 7) Councilmember Syverson presented a resolution for the 2025 delinquent utilities and mowing charges to be assessed on the 2026 tax roll. All members voted in the affirmative.

8) Motion by Councilmember Hagen to approve the purchase of a 1999 Spartan fire truck in the amount of \$29,627.00. The 1986 fire truck is being auctioned off. Motion was seconded by Councilmember Syverson and carried.

9) Motion by Councilmember Syverson to approve the City's monthly bills in the amount of \$57,682.74. Motion was seconded by Councilmember Hagen and carried.

10) Councilmember Syverson motioned to adjourn the meeting at 6:00. Motion was seconded by Councilmember Simonson and carried.