

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

Minutes

January 8, 2026

The meeting of the McIntosh City Council was called to order by Mayor Toby Strom at 5:30 PM
Thursday January 8, 2026

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

Absent: Beth Hagen

Guest: Sabrina Strutz

1) Motion by Councilmember Syverson and seconded by Councilmember Simonson to approve the December 4, 2025 minutes. Passed and carried.

2) Motion by Councilmember Syverson and seconded by Councilmember Strutz to approve the December 4, 2025 Truth in Taxation minutes. Passed and carried

MEDA and Poplar Meadows Committee Reports: *REBECCA BOEHRNSEN - LICENSED
ASSISTED LIVING DIRECTOR FOR POPLAR MEADOWS

3) Poplar Meadows Committee member Boehrsen reported there are currently 26 residents at Poplar Meadows with two open apartments.

4) Motion by Councilmember Syverson to approve the submitted claims for Poplar Meadows in the amount of \$82,145.36. Motion was seconded by Councilmember Simonson and carried.

Old Business

New Business

5) The 2026 Council dates and Commissioner appointments were approved. Copies will be posted on the city's website and on the Community Center bulletin board.

6) The joint meeting with the City Council and Townships will be held at the McIntosh Fire Hall on February 11, 2026 at 6:00.

7) Councilmember Syverson presented the resolution to all the City of McIntosh to act as the legal sponsor for an application funding to the State of Minnesota Department of Natural Resources for trail maintenance of snowmobile trails managed by Polar Beach Snowmobile Club. Councilmembers voting in the affirmative: Simonson, Syverson, and Strutz. Councilmember(s) absent to vote: Hagen. Resolution adopted.

8) Councilmember Syverson presented by an official declaration and act a resolution to waive the annual federal interest service reporting requirement for the Revolving Loan Fund through the U.S. Department of Agriculture. Councilmembers voting in the affirmative: Simonson, Strutz, and Syverson. Councilmember(s) absent to vote: Hagen. Resolution adopted.

9) Motion by Councilmember Syverson to authorize a one hundred and twenty-five dollar donation to the McIntosh Heritage and Arts Center. Motion seconded by Councilmember Simonson and carried.

10) Motion by Councilmember Strutz to approve the December and January bills in the amount of \$30,428.04. Motion was seconded by Councilmember Syverson and carried.

11) With no other business to discuss, a motion by Councilmember Syverson to adjourn the meeting at 6:14. Motion was seconded by Councilmember Simonson and carried.

Next meeting will be held: February 12, 2026