

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

## Minutes

April 7, 2026

The meeting of the McIntosh City Council was called to order by Mayor Toby Strom at 5:30 PM Tuesday April 7, 2026

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

Absent: Luke Syverson

Guests: Zach Thoma – Moore Engineering, Sabrina Strutz

1) Motion by Councilmember Simonson and seconded by Councilmember Hagen to approve the March 12, 2026, Regular Council meeting minutes. Carried

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

2) Poplar Meadows Committee member Boehrsen reported there are currently 27 residents at Poplar Meadows with two open apartments.

3) Motion by Councilmember Simonson and seconded by Councilmember Hagen to approve the submitted claims for Poplar Meadows for \$75,456.02. Carried.

4) Motion by Councilmember Hagen and seconded by Councilmember Simonson to approve the purchase of a new range, from Performance Food Service, for \$4,514.00. Carried

### New Business

5) Zach Thoma, from Moore Engineering, was in attendance to go over the project meeting held on March 24, 2026, with Peter Tranby – Public Works Superintendent and Melissa Finseth – City Clerk/Treasurer about infrastructure improvements to areas west of Cleveland Ave and Broadway NW.

6) Motion by Councilmember Hagen and seconded by Councilmember Simonson to approve the 2026 Mosquito Control Contract with Vector Disease Control International. Carried.

7) Motion by Councilmember Simonson and seconded by Councilmember Hagen to approve a building permit for David Conley to tear down and build a storage shed. Carried.

8) Motion by Councilmember Hagen and seconded by Councilmember Simonson to approve paying the entire 2026 property tax amount of \$13,713.34 in April. Carried

9) The City Clerk informed the Council that all paperwork has been given to the State for the Minnesota Tier II Housing Grant and is waiting for the confirmation date for fund distribution. McIntosh was awarded \$100,000.00 which will help offset the annual debt payment for Poplar Meadows.

10) With no other business to discuss, a motion by Councilmember Hagen to adjourn the meeting at 6:25. Motion was seconded by Councilmember Simonson and carried.

Next meeting will be held on May 14, 2026