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

Minutes

July 7, 2026

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

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

Absent: Beth Hagen

Guests: Sabrina Strutz, Larry Finseth

1) Motion by Councilmember Strutz and seconded by Councilmember Simonson to approve the June 11, 2026, Regular Council meeting minutes. Motion carried

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

2) Poplar Meadows Committee member Boehrnsen reported there are currently 26 residents at Poplar Meadows with three open apartments.

3) Motion by Councilmember Syverson and seconded by Councilmember Strutz to approve new flooring in one of the apartments in the amount of $3,500.00. Motion carried.

4) Motion by Councilmember Syverson and seconded by Councilmember Simonson to approve the submitted claims from Poplar Meadows in the amount of $71,348.60. Motion carried

Old Business

5) Councilmember Strutz informed the Council that he attended a meeting between the city of McIntosh, MN DOT, Polk County Highway Dept, and Stantech Consulting on July 1, 2026. The purpose of the meeting was to review changes to the J-turn concepts at the intersections of County Road 41 and County Road 8 from the ideas gathered at the May 13, 2026, public meeting. The primary changes include left-turn access to downtown McIntosh and an increase to median size to accommodate farm equipment. The project is scheduled to begin in 2029.

New Business

6) Motion by Councilmember Syverson and seconded by Councilmember Simonson to approve the building permit for Randy Hancock. Motion carried.

7) The preliminary budget meeting for 2027 was set for 6:30 on August 13, 2026.

8) Councilmember Syverson offered up a resolution to sell lots 3 and 4 of the Hegg Addition in the amount of $500.00 each. Members voting in the affirmative: Syverson, Strutz, and Simonson. Carried.

9) Motion by Councilmember Syverson and seconded by Councilmember Strutz to approve a building permit for Robert Knudson. Motion carried.

10) Motion by Councilmember Syverson and seconded by Councilmember Strutz to approve a building permit for Brad Ingman. Motion carried.

11) Larry Finseth was in attendance to discuss the removal of a maple tree in the city's right-of-way on Mill Street. The tree lost a large branch during a rainstorm and during clean-up Larry Finseth found that the rest of the tree was posing further risk to vehicles across the street, the overhead power lines, and a shed owned by Mr. Finseth. A quote of $1,000.00 to remove the rest of the tree was provided by Erik Haman. Motion by Councilmember Simonson and second by Councilman Strutz to remove the tree. Motion carried.

12) Motion by Councilmember Simonson to approve the City's claims in the amount of $43,970.55. Motion seconded by Councilmember Syverson and carried.

13) Motion by Councilmember Simonson to donate $100.00 to the Win-E-Mac Public School for their fundraising efforts for adding outdoor bathrooms, locker rooms, and new concessions stand. Motion seconded by Councilmember Strutz and carried.

With no other business to discuss, a motion by Councilmember Strutz to adjourn the meeting at 6:12. Motion was seconded by Councilmember Simonson and carried.

Next meeting will be held on August 13, 2026.