City Council Meeting October 5th, 2020

Present: Mayor Boedicker, Council members Gullickson, Westman, Adams, and Schneider

Visitors: Kathy Huettl P&Z, Nathan Amick-Akerman Estvold, Ray Iverson, Richard Gullickson, Don Krebsbach

Boedicker called the meeting to order at 7:00pm Schneider approved meeting minutes from previous meeting Adams 2nd all voting aye.

Planning and Zoning –No applications

Nathan Amick-Ackerman Estvold discussed Don Brown property and the demolition of the property, Amick will submit the permits to tear down 10 days prior to the teardown.

Employee health insurance is tabled until November.

The first reading of Ordinances A103: An ordinance relating to operation of off-highway vehicles within the City of MAX, North Dakota. And Ordinance C103: Golf Carts on City Streets in Max North Dakota were approved by Schneider and 2nd from Westman, all voting aye, mc.

Adams motion to approve paying half of the bill to McElwain Construction for Verts Curb stop. Westman motion to approve to pay bills Adams second,all voting aye, MC.

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| Circle Sanitation | Garbage Expense | $4016.05 |
| First District Health | Monthly Water testing fees | $25.00 |
| Western Dakota Energy | Annual Dues | $200.00 |
| Rolling Hills Lumber | Supplies | $16.14 |
| Ameripride | Rugs, Towels | $177.89 |
| Staples | Office supplies | $25.00 |
| NPRWD | Purchased Water | $5597.43 |
| Lindell Law Office | Recording Fee for Resolution | $20.00 |
| McElwain Construction | Replace Curb stop | $3020.50 |
| Ottertail Power | Utilities | $977.43 |

Maintenance: Discussion on dump grounds and council consensus is dump grounds will be open by appointment only now until next spring during business hours. There was a discussion on the hall rental and the city will make a check list and contract and the hall rental will change to $150.00 plus a $100.00 dollar deposit, Nancy motion to change the hall rental fee to $150.00 and a $100.00 deposit, Schneider 2nd, all voting aye, MC.

Westman motion to approve Financials, Delinquent water accounts, and Court Citations Adams 2nd, all voting aye, MC.

Discussion: Water report post requests and council agreed to post monthly on Facebook and on water bill. Discussion on start doing yearly audits around the first of the year, get quotes, approval then schedule.Discussion on Food Pantry and Fire Hall, Liquor License. Adams motion to adjourn meeting, Westman 2nd all voting aye, MC.