Max City Council Meeting on February 6th, 2019 @ 7:00pm.

Present: Randy Swanson(council)Robert Boedicker(Mayor) Roger Westman(council)Nancy Gullickson(council)Nathan Schneider(council)

Visitors: Richard Gullickson, Nathan Amik(Akerman-Estvold), Ray Iverson

Boedicker called the meeting to order. Schneider moved to approve and dispense with the reading minutes from previous meeting, Swanson second all voting aye, MC.

Amik from Akerman –Estvold discussed the NPRW contract and is waiting to hear back from them. Tabled until he hears back from them.

Amik discussed reaching out to Ottertail Power about changing street lights to LED.

Amik discussed the watermain break on 1-23-19.

Amik discussed building codes, sidewalk replacement, Cenex stop sign.

Amik discussed the Water Tower inspection reports and Swanson motion to approve to fix water tower this summer Schneider second all voting aye. MC

Iverson discussed the auction that is planned for March 23rd at the Max City Hall, discussion on getting new furnace for the Max Museum, and putting racks in the kitchen area of City Hall for food pantry.

Planning and Zoning had a special meeting on Saturday February 2nd, 2019 about Delzer application for zoning change. There is a Hearing set up for February 19th, 2019 at 6:30pm at the Max City Hall. Kathy Huettl from Planning and Zoning discussed they will not have another monthly meeting until April unless it is requested.

Discussion on Polsfut parcel reduction.

Bills:

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| McLean County Treasurer | $787.16 |
| Ottertail Power-Christmas Lights | $108.28 |
| Acme Tools | $439.29 |
| Nd Municipal Judge Association | $25.00 |
| Swanston Equipment | $127.17 |
| BHG | $66.36 |
| Ameripride Services | $129.49 |
| NPRWD | $4187.14 |
| McLean County Sheriff’s Department | $2300.91 |
| Max Farm Services | $427.39 |

Swanson motion to approve bills, Schneider 2nd, all voting aye.

Swanson motionFinancial statements, court citations, and delinquent water accounts discussed.

Council discussion on water bills, burn permit, snow removal and vehicles and trailer parked on streets, and grants for infrastructure.

Schneider motion to adjourn, Gullickson second, meeting adjourned.

The next Max City Council Meeting will be March 4th, at 7:00pm at Max City Hall.