Max City Council Meeting on June 3rd, 2019 @ 7pm.

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

Visitors: Nathan Amick( Ackerman-Estvold) Ray Iverson, Col Glenn Harris and Chief Master Sargent Garret Langston from Minot Air Force Base, Gertrude Scheresky

Meeting called to order by Robert Boedicker( Mayor)

Gullickson motion to approve and dispense previous meeting minutes, Schneider 2nd, all voting aye, MC.

Introduction of Minot Air Force Base Col Glenn Harris and Chief Master Sargent Garret Langston.

Scheresky discussed City of Max adding a new ordinance for livestock trailers, livestock equipment being parked on city streets.

Amik(Ackerman-Estvold) discussed the Engineer Report outstanding items and new items. North Prairie Rural Water Contract still on hold. Waiting to hear back from the Concrete contractor on start date, P&Z Map.

**New Business:** Liquor License Renewal Schneider motion to approve Johnny’s Bar a liquor license, Westman 2nd, all voting, aye, MC.

Bills Presented for Approval

Circle Sanitation $4080.75

Fire Extinguishers $254.80

Menards $63.25

Ameripride $131.99

Swanston Equipment $148.49

First District Health $25.00

Ottertail Power $986.14

NPRW $4033.07

Revertical Inc $2440.00

Semchenko Electric $2047.37

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

**Maintenance Log**: discussion on Trimmer , chain saw, u-turn signs, mowing, crack sealing.

Schneider motion to purchase a trimmer, Westman 2nd, all voting aye, MC.

**Financial Report**: Gullickson motion to approve the Financial Report, Westman 2nd, all voting aye, MC.

Discussion on Court Report and Delinquent Water Accounts.

**Council Concerns/Open Discussion**

Discussion on Mounted Shooting, City solicitors, property tax, and library board member.

Schneider nominated Gullickson for Library Board.

Ray Iverson discussed the work being done at the Museum, Schneider motion to pay for the installation of the furnace in the Museum, Gullickson 2nd , all voting aye, MC.

Discussion on city fountain, flags and new brackets, light on the flag pole not working.

Gullickson motion to adjourn, Schneider 2nd, all voting aye, MC. Next regular council meeting is Monday July 1, 2019@7:00pm.