Max City Council met Monday, November 5th. 2018, 7:00pm.

Present: Robert Boedicker( Mayor) Nathan Schneider( Council member) Randy Swanson(Council member) Nancy Gullickson(Council member)

Absent: Roger Westman(Council member)

Visitors: RichardGullickson,NathanAmick(Ackerman-Estvold)Raymond Iverson,Jason Smith(maintenance)

Boedicker called the meeting to order

Swanson moved to approve and dispense with the reading minutes from previous meetings, Gullickson second, all voting aye, MC.

Amick discussed meeting with NPRW to discuss contract. He also discussed the results came back negative for asbestos in the fill house so a permit was sent in for demolition.

Council discussed McLean County Sheriff department 2019 contract as well as the NPRW contract.

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

BHG 107.96 advertising

Circle Sanitation 3811.50 garbage expense

First District Health 22.00 monthly water testing

McLean County Sheriff’s Department 2255.80

Coal Conversion Dues 100.00 dues

NPRW 3481.40 purchased water

Ottertail Power Company 1084.35

Steins 49.05 supplies

Rolling Hills Lumber 35.21 supplies

Dakota Fire Extinguishers 131.91 maintenance

Council looked over the 2019 Budget Certification and correspondence from the IRS.

Council discussed the Maintenance Log.

Gullickson move to accept Jason Smith resignation, Schneider 2nd, all voting aye, MC.

Council discussed putting an ad in the paper for Maintenance position until November 14th and there will be a Special Meeting on November 14th at 6pm to go over applications that have been submitted.

Schneider motion to approve financial, court report, and delinquent water accounts, Gullickson 2nd, all aye, MC.

Council Concerns: Recycling Center is full, discussion on what can be put in the recycling and posting it, City Library new Wi Fi, Parking Ordinance in the City, 7 paid holidays for City employees New Year’s Day, Memorial Day, 4th of July, Labor Day, Veterans Day, Thanksgiving, and Christmas, Lists of phone numbers of council members, Auditor, Park Board, Library Board, Civic Club. Discussion on having the city hall open in eve several times per week for the community to walk, discussion on using tablets for city council packets instead of paper, Stop sign at the C-Store, Iverson discussed taking old furnace out of museum and the museum rummage sale. Discussed updating the fire extinguishers in Museum.

Swanson motion to adjourn meeting, Schneider 2nd, meeting adjourned.

The next Max City Council meeting will be Monday, December 3rd, 2018 @7:00pm.