Max City Council Meeting May 3, 2021

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

Visitors: Ray Iverson, Richard Gullickson, Nathan Amick, Craig Smith, Kathy Huettl, Catherine Turcotte, Paul Fowler.

Boedicker called meeting to order at 7:00pm.Gullickson move to accept meeting minutes from last meeting Adams second, all voting aye, MC.

Planning and Zoning presented and recommended approving building permits for Max Park Board-concessions building, Paul Fowler & Catherine Turcotte 24x32 shop, Loren Delzer 60x80x17 shop with addition 24x40 addition, and Shannon Marsh porch and front entry shed. Gullickson motion to approve the 4 building permits, Adams 2nd, all voting aye, MC.

Visitors: Nathan Amick-Ackerman Estvold discussed NPRW contract no update on that, Jeremy from Ottertail Power is working on gathering information on servicing the NAWS treatment plant, Daily water average, Jetting and Televising waiting for quotes, Water Sales to contractors at a commercial rate. The City of Max will be charging $12.00 per 1000 Bulk water sales. Schneider motion to approve building a City Meter House, Adams second, all voting aye, MC. Visitors Catherine Turcotte and Paul Fowler discussed their lot lines and an there may be some discrepancies. 2nd reading on the Acceptance of Franchise from Montana-Dakota Utilities, Schneider motion to approve the MDU Franchise agreement, Adams 2nd all voting aye, MC. Bills presented Gullickson motion to pay bills, Westman 2nd, all voting aye, MC.

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| McLean County Treasurer | Assessment fees(yearly) | 1480.00 |
| McLean County Recorder | Filing Fee | 20.00 |
| Rolling Hills Lumber | Repairs | 105.95 |
| Butler Equipment | Parts | 66.30 |
| Ottertail Power | Utilities | 1278.97 |
| Dakota Fire Ext. | Fire ext. annual maint. | 236.89 |
| 3 D Specialties | Stop sign repair | 235.79 |
| A-1 Septic |  | 250.00 |
| Reservation Telephone | Internet/Phone | 304.18 |
| Menards | Supplies | 300.00 |
| Aramarck | Rugs | 409.44 |
| Immense Impact | Annual website | 549.45 |
| Lindell Law Office | Attorney fees | 125.00 |
| Sundre Sand and Gravel | Black dirt | 817.53 |
| First District Health | Water sample fees | 25.00 |
| Acme Tools | Tools | 113.64 |
| Staples | Office supplies | 100.00 |

Maintenance: Crack Sealing will start May 17th, 2021. Schneider motion to approve hiring Craig Smith for PT Summer maintenance help, and William Boedicker for crack sealing $12.00 per hour Adams, second, all voting aye, MC. Krebsbach had yearly evaluation Schneider motion to approve a 3% cost of living raise, Adams second, all voting aye, MC. Gullickson motion to approve financials, delinquent water bills, and court report. There was a discussion on a new sign for the City of Max maybe something made of stone, Council will look into prices. Adams motion to adjourn, Schneider 2nd, meeting adjourned.