

The Max City Council met Monday, February 13, 2017, at 7pm. Mayor Joel Hauf and Council members Randy Swanson, Nathan Schneider and Jon Hauf were present, Dick Gray was absent. Visitors included Nathan Amick, Ackerman Estvold; Keith Wenger and Richard Gullickson, Maintenance; Alyssa Adam, BHG; Joy and Pete Lies, Max Over 55 Club; and Raymond Iverson, Food Pantry

Meeting called to order.

Jon Hauf moved to approve and dispense with reading minutes from previous meetings; Schneider second, all voting aye, MC.

Schneider motioned to approve the resignation of council member Dick Gray effective January 2nd, Jon Hauf 2nd, all aye, MC. Council will appoint hearing no objections pursuant to the century code. Any interested party who meets the qualifications should submit a letter of intent to the city auditor by mail or hand delivery by March 6th. This appointment will last until the next election of June 2018.

Council heard Raymond Iverson regarding the food pantry and gave the council and visitors a tour of the food pantry. They asked that they are able to use the hall areas on the days they distribute; Council consensus to allow usage of the hallway for those waiting. There will be a box in the hall for food pantry donations. There was questions regarding the upgrading of electrical and who will be responsible for the bill. This was tabled until the next meeting as the bill has not been received yet. It was noted the bathroom in there is functional but not being used at this time.

Council held discussion with Joy and Pete Lies regarding the Senior Center. No decision was made at this time. Amick mentioned that we should start thinking about any possible patching projects and had given us a map for the fire district rating. No movement on truck parking ordinance. Klemetsrud explained the new bank accounts situation and council consensus to move the final amounts from the old accounts to the new accounts and close out the old bank accounts. RTC ordinance was tabled for next meeting pending attorney's review. Swanson motioned to approve the End of Year financials, Schneider 2nd, all aye, MC. Klemetsrud requested to attend NDLC March Madness training and Black Mountain Software training. Jon Hauf motioned to approve Klemetsrud attend NDLC March Madness, Swanson 2nd, All aye, MC.

Council reviewed correspondence from ND Dep of Commerce regarding Business Incentive Accountability Law. Council discussed maintenance items: Schneider motioned to approve the carpeting bid from Tom's Home Furnishing at \$5400, Jon Hauf 2nd, All aye, MC. Installation is scheduled for March 20th. Hall may be unavailable during this time. Council consensus to paint the walls and ceilings. Snow plow is being fixed and should be done this week. Bobcat Snow blower was damaged when receiving it and is on order. Council would like to see Main St cleared off as it warms up. Swanson motioned to purchase a 6x12 enclosed trailer for recycle hauling. Schneider 2nd, all aye MC.

Certification testing is Feb-April and Wenger will be testing for water and waste water certifications. The numbers were updated at the Water Tower for alarms. Wenger presented a scrubber estimate for the hall, no decision was made. Wenger mentioned all banners have been taken down and it was discussed on the rental charge to the individual who borrowed the city their lift. Council suggested we look at the banners to check conditions of them for this summer if any need replacement.

Council reviewed financial report, Swanson motioned to approve, Jon Hauf second, all aye, MC. Also reviewed was delinquent water accounts; and court report.

In open discussion the council requested information on rental properties and water shut offs. Also discussed was snow and slush removal. Street light at 4th and Andrew is burnt out. Electric meter at the park hydrant box can be removed. Wenger noted for the record he was in Minot with family and not in a hotel during the Christmas storm. Wenger to contact NDSU ext center to get registered for the chemical applicators license for ground core, right of way, and applicators license. Discussion regarding comp time, handbook stats 40 hours limit of comp time. Wenger currently exceeds that and will need prior approval for hours over 40 per week. It was suggested we review our employee handbook. There was mention of possible PTO and/or paid holidays for employees in the future. Also noted blinking light on hwy 83 is not working and auditor will call Main Electric. Klemetsrud asked about possible full time position but no decision was made.

The next regular council meeting will be held on Monday, March 20, 2017 at 7:00 pm. Schneider moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor