

The Max City Council met Monday, October 2, 2017, at 7pm. Mayor Joel Hauf and council members Jon Hauf, and Heather Bostow, Randy Swanson were present Nathan Schneider was absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; and Kathy Huettl

Meeting called to order.

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

Amick discussed the broken curb at the end of North Street near Hwy 83. Also noted there is not a stop sign there. Council heard from Huettl regarding P&Z. 2 permits were recommended for approval. 2017-12 to John & Tammy McElwain for some remodeling and 2017-13 to Chris & Denise Krebsbach for a fence. Swanson motioned to approve the building permits as is and requested a map of the setbacks for 2017-13; Hauf 2nd, all aye MC. Huettl also mentioned the ordinances are being reviewed regarding occupancy requirements. Some research will be needed. P&Z will not meet again until spring unless there is any new business.

Swanson motioned to approve the 2018 police contract with McLean County; Hauf 2nd, all aye MC. Discussion was held regarding the Senior Center flooring and more bids will be needed.

Council heard regarding maintenance: Superior Stucco has still not fixed the stucco and is not returning calls, Schneider will try get ahold of him; the other bathroom painting has started this week; Certifications are not completed yet and pesticide test has not yet been completed, Banners were discussed in replacing the 6 tore and 1 missing banner, discussion regarding the city pickup and possibility of purchasing a new one. Tree trimming by the trailer court stated that it can be cut down by the requested party and the city will clean up the trees from the right of way, Tree Trimming also needs to be looked at around town. Also noted was a few old stop signs that should be replaced. Swanson mentioned we should purchase a few new ones. There was new sidewalks poured at the Fire Hall and a curb stopped had to be fixed. Swanson motioned the purchase of replacement Sweeper brush, Bostow 2nd, all aye MC. Water Fountain was taken out and cleaned and stored for the winter. Landfill free dump day October 14th 9-Noon. Then landfill will be closed for the season. Hydrant and sewer flushing to be completed this week. Discussion about the possibility of annual bobcat trade in. No decision was made.

Hauf motioned to approve the budget, Swanson 2nd, all aye MC. Hauf motioned to purchase 3 steak fry tickets, Bostow 2nd, all aye MC.

A motion was made by Swanson, 2nd by Bostow to approve the financial statements, approval of the bills, the water delinquency report and the court report. Motion carried unanimously.

Council Concerns: It was asked that we get an estimate to have the flashing light removed but leave the poles there. Huettl asked about for clarification regarding the alcohol ordinance.

The next regular council meeting will be held on Monday November 6, 2017 at 7:00 pm. Bostow moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor