

The Max City Council met Monday, October 5, 2014, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Chad Talbott, and Randy Swanson were present, Absent was council member Dick Gray. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance, Richard Gullickson; Kathy Huettl, planning & zoning committee; Gary Schell; Gary St. Louis; and Gordon Malatre, McLean County Sheriffs Department

Meeting called to order.

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

Eberle informed council on possible funding options for any new infrastructure would be mostly specials or TIFS and there wasn't much out there for grants. Eberle also gave an update on the water drainage.

Council received 2 building permits from Huettle with the recommendation to approve. Swanson motioned to approved building permits: 2015-10 to Terry Halvorson and 2015-11 to William O'Hara. Jon Hauf second, all voting aye, MC. Also discussed with the council was the daycare conditional use permit to be received. Their next P&Z meeting will be held October 19, 2015 and then not again until April 2016.

The council discussed theft of water services and decided to have resident reimburse the city for expenses instead of pressing charges. Quotes were received for Fund Accounting Software this decision has been tabled for further information. Max Steak Fry will be held on October 24, 2015. Talbot motioned the purchase of 3 steak fry tickets, Jon Hauf second, all aye MC.

Council revisited the 2016 police contract, the current beat zone report and the Calls for service. They held discussion with Malatre from the sheriff's department. Swanson motion to accept the presented contract with McLean County Sherriff Department for \$25,778.69/year; Talbott second, Unanimous vote in favor, MC.

Council was reviewed correspondence; Upcoming Coal Conversion Counties Mtg notice and outstanding bill from Steve's Plumbing. Swanson motioned to pay the Steve's Plumbing Bill; Talbott 2<sup>nd</sup>, all aye, MC.

Council held discussion regarding maintenance items; New bay door at the city shop has been ordered. Lift Station pump parts were ordered and the remaining work will be finished this month; Street Signs were discussed for the entire town. Swanson motioned the purchase of all new street signs, Jon Hauf second, all aye, MC. Wenger discussed with the council that the school water meter needs repairs, he will try to fix before replacing; the fillhouse will be painted; New tires will be needed for the city truck; Jon Hauf motioned the purchase of 4 new tires for the city truck, Talbott second, Unanimous vote in favor, MC. Talbott motioned the purchase of a Street Sweeper brush with the gutter brush attachment for the Bobcat without a water kit; Jon Hauf second, all aye, MC.

Swanson moved to approve the final budget and financial report; Jon Hauf second, Unanimous vote in favor, MC. Council reviewed delinquent water accounts and court report.

Open Discussion: The Civic club received a bill for Electric Hookup and asked if city previously paid that. The council and auditor never remembered paying for that before. There was a concern about children playing on the road by the curve of 6<sup>th</sup> Ave. Council asked Wenger to check into snow plow skids/shoes. Council wanted an update on the tree trimming letters, those residents have until the end of October. Ordiances for P&Z are available now on the website. St Louis and Schell let the council know that MDU would be digging a gas line to their residence in the Park Addition.

The next regular council meeting will be held on Monday, November 2, 2015 at 7:00 pm. Talbott moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor