

The Max City Council met Monday, November 2, 2015, at 7pm. Mayor Joel Hauf and council members Chad Talbott, Dick Gray, and Randy Swanson were present, Absent was council member Jon Hauf. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Kathy Huettl, planning & zoning committee; and Tyler Stafslie

Meeting called to order.

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

Eberle informed council on Clean Water SRF. Council visited with Tyler Stafslie, Mayor of Makoti who is running for District 4. They discussed surge funding and law enforcement.

Council heard from Huettl, there were no permits. They talked about if the trailer court residents needed permits. No action taken at this time.

Street signs have been ordered for the whole town. The Max Alumni and Max School are making benches and would like to know if it's ok to place them on main street; The council consensus was to approve them being placed on Main Street. The Max School is donating a piano to the City and Civic Club. Tree Lighting and Santa Days will be coming up in December.

Council was reviewed correspondence; TAP letter from DOT.

Council held discussion regarding maintenance items; Both Sewer lift pumps are now working and replumbed. Bay Doors came in and were installed. Hydrants were flushed north of main street. South Side still needs to be flushed. Landfill is now closed for the season unless future arrangements are made with maintenance. Burn permit was sent it to the state. Estimates were received for Skids for the snowplow. The school water meter was looked at and we are waiting on parts. The new street sweeper works great.

Council reviewed delinquent water accounts and court report.

Open Discussion: An electric bill from the street dance was discussed and was given to the Civic Club. Swanson motioned to trade in the existing bobcat for a new bobcat; Gray second, all aye, MC. Citizen who received a tree trimming letter spoke with Swanson regarding the time line and is working on trimming it up. The council discussed possibly purchasing new Christmas street lights in the future. There are 2 properties up for Auction on Nov 17th.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor