

The Max City Council met Monday, March 12, 2018, at 7pm. Mayor Joel Hauf and all council members Nathan Schneider, Randy Swanson, Jon Hauf and Heather Bostow were present; None were absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; Keith Wenger, City Maintenance; Ray Iverson, Bruce Schmidt, Bonnie Johnson, Jody Gullickson

Meeting called to order.

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

Amick suggested council should think about a plan for curb/sidewalk repairs. Schmidt and Johnson spoke to the council about gifting the Schmidt Museum and it's contents to the City of Max. Raymond Iverson will be the caretaker. Swanson motioned to accept the offer to take over the Museum building and contents, Bostow 2nd, all aye MC. No update on Max Over 55 Club, still waiting on the legal paperwork from the lawyers office. Klemetsrud reminded the council of the election process.

Council reviewed the 6 applications for the Auditor's position. 3 Interviews will be held on Monday March 19th. Jody Gullickson on behalf of the Civic Club discussed the possibilities of getting quotes for a handicap entrance to the city Hall and baby changing tables to the bathroom. No decisions were made at this time. Schneider will look into ADA compliance and Civic Club will check into costs.

Talked about Circle Sanitation Contract and the user rates. Also talked about was the water rates and fill house rates. Discussion was tabled. It was brought up that there is no policy on hall use for storm days and it is up to the discretion of the council and/or auditor. WiFi was requested by the library and they suggested to go ahead and increase the speed but on the library's budget. Library Board needs a member and council suggested getting a list from Amy Hauf to appoint a new member.

Schneider motioned to approve the land bid from the county as proposed, Swanson 2nd, all aye MC.

Council heard regarding maintenance: Discussion about operator license. Wenger suggested a vehicle for the council to look into purchasing for the city. No decision has been made. Crack Sealing will be end of April. Curb Stop at the fill house affecting Don Polsfut's building was discussed and he will not be billed for water. Once it thaws it will be fixed. Also no water at the Fire Hall due to a break as well.

Council reviewed the water delinquency report and the court report. Swanson motion to approve the financials and Schneider 2nd, all aye MC.

Council Concerns: Council wants Wenger to get the Tractor fixed and ready for snow. Wenger requested we rent a carpet cleaner for the carpet. It was also discussed about Christmas Lights, Storm Drains, Fire Hydrants, Kitchen cleaning complaints, and fire hall cleaning.

The next regular council meeting will be held on Monday April 9, 2018 at 7:00 pm. Bostow moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor