

The Max City Council met Monday, March 7, 2016, at 7pm. Council members Chad Talbott, Randy Swanson, Dick Gray and Jon Hauf were present and Mayor Joel Hauf was absent. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Nathan Schneider; Kathy Huettl, Gary Schell, Gary St. Louis, Mike Balaban of GAIA; Richard Gullickson, Jody Gullickson, Don Krebsbach.

Meeting called to order.

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

Amick gave council a diagram for Asphalt Patching requirements for getting comparable bids. Compaction details will be added to the sketch per council request. Balaban from GAIA gave some information to the council regarding the gaming that going on in the City and gave us the contracts for the next year.

Huettl of P&Z gave the council 3 building/demo permit applications. They recommend demo permit 2016-1 for Heidi Hatlestad on Lots 10-11-12 Block 14, OT be approved pending proper asbestos certification. Schneider of Quality Dirtworks informed the council that the roof came back negative and that the inspector will be onsite at the time of demolition for any suspect materials to be taken off to an approved landfill. Talbott motioned to approve the building permit pending certification, Jon Hauf second all aye MC. They also recommend demo permit 2016-2 for the City of Max on Lot 14, Block 4, OT be approved pending proper asbestos certification. The test was taken but results were not in at the time of the meeting. Swanson motioned to approve the demo permit pending certification, Jon Hauf 2<sup>nd</sup> all aye, MC. And demo permit 2016-3 for Robert & Carolyn Barden on Lot 2 of the Whiting Addition be approved for a porch demolition. Swanson motion to approve permit, Jon Hauf 2<sup>nd</sup>, All aye MC. Also noted was a resident asked about a single wide trailer to be moved to a different location on the property and it was noted to them that it would not be allowed as no single wide trailer houses are allowed in city limits unless in a trailer park.

Parking Ordinance Committee is still working out the details of the new ordinance. Council heard information regarding the website contract from Klemetsrud. Decisions tabled until next month. Council discussed proposed contract with Circle Sanitation or bidding out the garbage contract. Talbott motioned to approved the contract with Circle Sanitation, Swanson 2<sup>nd</sup> all voting aye, MC. There was discussion regarding banners for the streets. Klemetsrud will talk to businesses to get some feedback. This decision was tabled for next month.

Council was reminded it is election year and that 2 council seats will be up for election, 2 park board positions, and the judge position. All candidates must file a Statement of Interest and a Petition/Certificate of Nomination by 4pm Monday April 11, 2016 to the Auditors office. These documents can be found in the auditor's office or online at [www.vote.nd.gov](http://www.vote.nd.gov). Council was given notice of NPRWD annual meeting as correspondence.

Council held discussion regarding maintenance items; Street Signs are all done with the exception of a couple new poles are needed. No trespassing signs will be placed alongside the county road on the city property.

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

Open Discussion: Discussion was held regarding the Beat Zone Report and the police contract. Krebsbach gave the council a letter from the ND Supreme Court indicating a new minimum monthly salary of the Municipal Judge. Swanson motioned to follow the guidelines, Jon Hauf second, all voting aye, MC. Recycling was discussed. Also it was noted Wenger will have an elevation next month. The Alumni Committee said there will be a parade for the Reunion, if you are interested please contact Travis Sampson. They are also looking for vendors.

The next regular council meeting will be held on Monday, April 4, 2016 at 7:00 pm. Swanson moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor