

Max City Council Meeting Minutes

Max City Council met Wednesday, March 7, 2022 at 7:00 PM. Mayor Boedicker and Council members-Schneider, Westman, Adams, and Gullickson were present.

Visitors attending: Julie Hein from North Dakota Rural Water Assoc. Nathan Amick of Ackerman-Estvold, Don Krebsbach, and Richard Gullickson.

Mayor Boedicker calls meeting to order. N. Gullickson move to approve February Meeting Minutes as read. S. Adams seconds. Vote all yea. m/c/a

The City Planning and Zoning commission presented the post factum rezoning of Delzer's Outlot B into three (3) plats, designated, west to east, as Plat 1, Plat 2, and Plat 3. The recommendation is being made at this time because when the original applications for the building permits were submitted for approval in both 2020 and 2021, the rezoning was not addressed. N. Gullickson moves to approve the rezoning of Delzer's property as outlined above. S. Adams seconds. Vote all yea. m/c/a

Kathy Huettle discussed possible names to suggest for one open position on the Planning and Zoning board and will present them at the next meeting. Also, the Planning and Zoning Commission plans to address Dangerous and Abandoned Buildings in their future meetings.

Julie Hein from North Dakota Rural Water Association presented to council the new state guidelines requiring backflow prevention to keep contaminants from flowing into drinking water. N. Schneider moves to approve the containment program. S. Adams seconds. Vote all yea. m/c/a

Estvold-Ackerman: Nathan Amack updated the city that Jetting and Televising plans/specifications have been submitted to contractors, included a checklist for the ARPA finds, and confirmed NDDEQ guidelines for the Back Flow prevention program.

N. Schneider motions to sign a service agreement with ND Sewage Pump & Lift Service Co, Inc. R. Westman seconds the motion. Vote all yea. m/c/a

Don Krebsbach informed the city that there is a contract with Aramark, and that we cannot cancel with them at this time. However, the city can restructure and eliminate items to save money in a new contract. An inventory will be done, and a list of items will be brought to vote next council meeting. A street light is out, and Don will call and get someone to fix it. Also, Don let the council know that February was a low month for citations due to the County contact person being out of the office, but it is expected to pick up in March.

N. Gullickson moves to approve and pay bills. S. Adams seconds. Vote all yea. m/c/a.

Sheriff's Dept	Public Safety	\$2,436.06
Circle Sanitation	Garbage	\$4376.65
Ottertail Power	Electricity	\$1707.14
NPRWD	Purchased Water	\$4791.00
Work Force Safety	Workman's Comp. Insurance	\$761.48
Ackerman Estvold	Engineering/Consultation	\$480.00
Aramark	Supplies	\$255.40
RTC	Phone and Internet Services	\$415.23

The Computer Store	Computer & Printer	\$2,117.96 & \$799.99
BHG	Publishing	\$80.54
Max Farm Services	Fuel	\$545.17
G&P Commercial Sales	Vacuum Cleaner for City Hall	\$959.00
NAPA	Credit	-\$58.69
North Dakota Unemployment	Credit	-\$221.81
Total		\$24,516.62

Council discussed the need to have all financial accounts at the same financial institution. N. Schneider moves to approve moving the accounts from Bremer Bank to True Community Bank. S. Adams seconds. Vote all yea. m/c/a

N. Gullickson reminded the city about looking into a credit card, and the possible need to apply for a credit account with Office Max for supply needs. N. Schneider talked about getting the audits going for the state and gathering information to have ready when needed, and to hire a new city attorney to advise the city on future legalities. N. Schneider motions to hire a new attorney, N. Gullickson seconds. Vote all yea. m/c/a

N. Schneider motions to approve filling out and signing the application for NDIRF State Bonding for the city. N. Gullickson seconds. Vote all yes. m/c/a

The city will post in the paper the open positions coming up for the 2022 election as follows: Mayor, four (4) term, and two City Council Members, both four (4) year terms, and three Park Board Members. All four (4) year terms.

N. Schneider motions meeting to adjourn, S. Adams seconds. Meeting adjourned.