

Max City Council Meeting, April 4, 2022 at 7:00 pm called to order.

N. Schneider motions to accept the previous month's meeting minutes as read. N. Gullickson second. Vote all aye. m/c/a.

Present: Mayor Boedicker, Council Members, Schneider, Gullickson, and Westman. Adams absent.

Visitors: Nathan Amick from Ackerman Estvold.

Planning and Zoning discussed continuing work on dangerous and abandoned buildings. A recommendation was made to appoint Nick Yellowbird to the Planning and Zoning Committee. N. Gullickson motioned to appoint. R. Westman second. Vote all aye, m/c/a.

Nathan from Ackerman Estvold discussed no update on NPRW contract, estimate for a fill house is still in process, and the NDDEQ Backflow Prevention Plan was complete, and it has been submitted and accepted. He gave the reminder about the American Rescue Plan Act reporting process. The city was informed that there is an upcoming copper/lead inventory of service lines that is going to be required by the state, and the city will have to be in compliance by 2024. The bids for the Sanitary Sewer Jetting and Televising were presented. N. Schneider motions to accept Pipe Detective's bid of \$30,972.80 for their services. R. Westman second the motion. Vote all aye. m/c/a.

Unfinished business: Council discussed that no new measures will be on the upcoming June, 2022 election ballot, the city will wait a couple of more months on city credit card decision, the city has no new concerns regarding the County's All Hazard Mitigation Plan. Bids for paint and flooring updates for city hall were presented. N. Gullickson moves to accept Jen Middlested's painting bid in the amount of \$5,040 with the possibility of some fluctuation for the doors. R. Westman second. Vote all aye. m/c/a. N. Schneider moves to accept Craig's Carpet and Flooring Bid for retiling the floors for \$12,700. Vote all aye. m/c/a.

New Business: The City of Max's Tax Equalization Meeting is set for April 20th, 2022 at 7pm. DEQ, NDSRF announced possible new government funding in the near future, and the city will look for those updates and determine needs if it becomes available. The city will be looking into the availability of Large Capacity Roll off dumpsters for city residents over the next three months, and will alert the community of the dates on their utility bills and community bulletins. Gaming Site Authorizations and Rental Agreements presented for Southside Lounge, and Max Civic Center through GAIA, and for the Redlight Bar through the American Legion Post 91 for approval. N. Gullickson motions to approve. R. Westman second. Vote all aye. m/c/a.

Bills to Pay:

McLean County Sheriff's Office	Public Safety	2436.06
A-1 Septic Tank Service	Jetter Services	250.00
Ackerman Estvold	Engineering Fees	720.00
Aramark	Supplies	261.59
US Bank	ND Refunding Bonds-Street Imp.	93,305.00
Rural Development Finance Corp.	Storm Sewer Loan Payment	5,279.22
Ferguson Water Works	Hydrant Parts	617.40
First District Health	Water testing	50.00

Max Farm Services	Fuel	636.73
McLean County Auditor	Tax Assessment Fees	1,485.00
MDU	Natural Gas	1,010.13
Menards	Parts, Supplies, Tools	349.23
Napa	Parts	59.76
ND Housing Finance Agency	Reimburse of Assessment Over payment	450.15
NPRWD	Purchased Water	3,999.00
One Call	Locating Fees	2.60
Ottertail Power Company	Electricity	1551.93
Semchenko Electric	LED Bulbs	96.67
Sherri Houpt	Unused Deposit	\$13.38
State Tax Commissioner	State Tax Underpayment	13.03
Sundre, Sand & Gravel	Street Sand	739.20
Swanston Equipment	Maintenance and Repair	30.75
The Computer Store	Blk Ink, and Service Charges	449.98
Anita Porter	Reimburse for Utility Postage	81.20
Circle Sanitation	Garbage Service	4,376.65

N. Gullickson motions to accept financials, pay monthly bills, and send delinquent letters for utility bills.

N. Schneider second. Vote all aye. m/c/a

Maintenance: Bids to replace Water Chimney Liner were presented. N. Schneider motions to accept Absolute Comfort's bid for \$1,200. R. Westman second. Vote all aye. m/c/a.

N. Schneider motions for meeting to adjourn. R. Westman second. Vote all aye. m/c/a. Meeting adjourned.

The next City Council Meeting to be held on May 2, 2022.