

The Max City Council met Monday, May 1, 2017, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Randy Swanson, Nathan Schneider, and Heather Bostow were present no members absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Tim Krebsbach, Denise Krebsbach, Terry Halverson, Kathy Huettl, Colin Hankel, Jody Gullickson, Richard Gullickson, Emilee Wheeler, Rusty Stroshein, Nyssa Stroshein, Pete Lies, Joy Lies, and Don Krebsbach.

Meeting called to order.

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

Council heard from Joy and Pete Lies regarding a petition of signatures received from residents in the area of the property Krebsbach is proposing to rezone to commercial. Tim Krebsbach rescinded his request to rezone Wilcox Addition Lots 1-3 to commercial and amended the application to rezone from R1 residential single family to R3 residential multi-family. Swanson motioned to deny the original request of the rezone to commercial, Schneider 2nd, all aye MC.

Huettl of P&Z gave the council 5 building/demo permit applications. They recommend building permits motions are as follows: Swanson motioned to approve permit 2017-1 for Tim Krebsbach for demolition of house of 606 Main St, Jon Hauf 2nd, All Aye MC. Schneider motioned to approved 2017-2 for David Boner for replacement and repair of roofing, siding, and decking of 306 Carvell St, Bostow 2nd, all aye MC. Swanson motioned to approve permit 2017-3 for Pat Tallman for construction of decking of 407 5th Ave, Schneider 2nd, all aye MC. Jon Hauf motioned to approve permit 2017-4 for Nathan & Melissa Schneider for construction/replacement of fencing at Lot 2 Block 20 of OT, Roll call vote: Swanson yes, Jon Hauf yes, Bostow yes, Joel Hauf yes, Schneider refrained from voting, MC. Swanson motioned to approve permit 2017-5 for Nathan & Melissa Schneider for construction/replacement of roofing, siding, and fencing at Lot 1 and 2 ½ of Lot 2 Block 5 of OT, Roll call vote: Swanson yes, Jon Hauf yes, Bostow yes, Joel Hauf yes, Schneider refrained from voting, MC. Swanson motion to schedule Public Hearing for Krebsbach rezone request from R1 to R3 for Lots 1-3 Wilcox Addn for May 17, 2017 @ 7pm, Jon Hauf 2nd, all aye MC. Letters to residents within 150ft of property will be mailed. P&Z will start meeting the 4th Monday's of each month starting Monday May 22 at 6:30pm.

Amick brought large maps for the city and also for the P&Z committee. He will be putting together some information regarding possible road repair costs. He also informed council of some legislative changes. Bostow motioned to approve the 2nd reading for the RTC Franchise Agreement Ordinance (which is available upon request), Schneider 2nd, all aye MC. Employee reviews were completed but the recommendations for performance based raises were tabled. GAIA agreements were discussed. It was asked if there can be more than one gaming organization in a community at the same time. It will be reviewed further. Jon Hauf motioned to approve the GAIA gaming paperwork, Bostow 2nd, all aye MC. Klemetsrud gave the council some information on upcoming training opportunities and new changes to the open meetings laws.

Council reviewed the following correspondence: Grant opportunity from Magic Fun. Council consensus to apply for the Magic Fund Grant to help with funding community calendars, website, and/or signage. NDRWSA letter was reviewed. Also reviewed was the Public Protection Classification rating for the Max Fire District.

Council heard from Wenger regarding maintenance issues: Superior Stucco was supposed to fix some areas of stucco but has not yet shown up; bathroom walls still need to be painted; Certifications are not completed yet and will check back by June for future dates and pesticide test is online but has not yet been completed. A hydrant kit was used to fix the hydrant. Schneider motioned we purchase another hydrant kit to have on hand Jon Hauf 2nd, all Aye MC. Another hydrant is being looked at for possible problems on Main Street near Max Farm Services. Recycle Shed had been cleaned out. Schneider suggested they take an hour each week to clean it out and load the trailer until it's full to take it to Minot. An Oil Filled Meter Head will be replacing one at a residence that has a lot of water/moisture in their basement. Wenger held discussion with the council regarding flushing of the hydrants and sewers as well as lagoon levels. A few street lights need to be fixed.

A motion was made by Jon Hauf, 2nd by Swanson to approve the financial statements, approval of the bills, the delinquency report and the court report. Motion carried unanimously.

Council Concerns: Landfill now open ever Wednesday 6-8pm and 2nd Saturday 9-noon. Other items discussed: Crack sealing the roads, Banners, sidewalks, tree trimming letters, lawn mowing letters, delinquent water notices. Appointments need to be made for P&Z committee and Library Board. New water bills will be full page. Clean the fire hall walls and paint.

There will be a special meeting for a public hearing for the zoning request on Wednesday May 17, 2017 at 7:00pm at the Max City Hall. The next regular council meeting will be held on Monday, June 5, 2017 at 7:00 pm. Bostow moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor