

CITY OF MAX COUNCIL MEETING JULY 5, 2022

Present: Mayor A. Zabka and council members, N. Schneider, S. Adams, C. Swanson, S. Fritel were present.

Visitors: Nathan Amick of Ackerman-Estvold, Kathy Huettl, Nancy Gullickson, Jody Gullickson, Erin Gullickson, Terry Gullickson, and Ray Iverson.

Mayor A. Zabka called the meeting to order at 7:00 pm.

N. Schneider moved to approve and dispense with reading minutes from June. S. Adams second. Vote all aye. m/c/a.

Nathan Amick from Ackerman-Estvold informed council he is still waiting to hear on the start date for Jetting and Televising from Pipe Detectives. SCADA report was given and he informed the council that the SRF application was submitted, and the NDDEQ came out with some revised applications that need submitted.

Kathy Huettl requested the East End of Main Street be blocked off Friday night of Max Rodeo weekend, and for permission for a beer garden in the area. S. Adams moves to approve. C. Swanson second. Vote all aye m/c/a.

Ray Iverson informed council of the marble memorial bench getting broken, and fund raising was discussed for replacement costs. Erin Gullickson requested part of the west end of Main Street be blocked off for a car show to enable those who need easy access from 11:30 am to 2 :00 pm on 8/24/22. S. Fritel motioned to use cones to section off part of the west end of Main Street. S. Adams second. Vote all aye. m/c/a.

Kathy Huettl commenced with the second reading of Ordinance 6.0506 4/b/1 to amend setbacks for side yards to change from 10' to 5' for commercial lots. S. Adams motioned to approve amendment. C. Swanson second. Vote all aye. m/c/a. The proposed Junk, and Dangerous and Abandoned Building Ordinance have been sent to City Attorney for review.

McLean County offered to sell 2 lots for \$21 to the city, next to 2 lots the city already owns. S. Adams motioned for the city to purchase Original Townsite lots 5-6, Block 9. S. Fritel second. Vote all aye. m/c/a

N. Schneider motioned to approve payment of 75% for the painting of city hall, with the remaining 25% paid when Auditor's office is finished. C. Swanson second. Vote all aye. m/c/a.

N. Schneider made motion to remove R. Westman as signer of the library bank accounts and appoint S. Fritel. C. Swanson second. Vote all aye. m/c/a. Amy Hauf recommends Gina Weiss to be appointed for Library Board member. S. Adams motions to appoint Gina Weiss to be on the Library Board. S. Fritel second. Vote all aye. m/c/a.

N. Schneider motioned to remove N. Gullickson from the city Menard's account and Authorize Don Krebsbach and A. Zabka as authorized users. C. Swanson second.

Mayor A. Zabka appoints Nathan Amick of Ackerman-Estvold as city engineer, Ashley Beall as city attorney, and Ryan Oberg as assessor.

C. Swanson motions for Tanya Balaban to assist the city with Auditor duties while A. Porter is on vacation. N. Schneider second. Vote all aye. m/c/a.

S. Adams motions to approve Liquor licenses for Southside Lounge and the Red-Light Bar. S. Fritel second. Vote all aye. m/c/a.

Don Krebsbach discussed Fire Hydrant repairs and replacement needed, the city hall foyer tile is still about a month out on completion, the new Bobcat to be purchased is still 2 to 3 months out from delivery, and gravel is needed at the fairgrounds for maintenance. S Adams motioned to purchase gravel. C. Swanson second. Vote all aye. m/c/a

Also discussed, were water meter issues and curb-stops needing repaired or replaced. N. Schneider motioned to purchase 20 new water meters. S. Adams second. Vote all aye. m/c/a. N. Schneider motions to get bids on curb-stop replacement/repair. S. Fritel second. Vote all aye. m/c/a.

S. Adams moves to approve the job evaluation for Don Krebsbach done in May with a 3% raise recommendation. N. Schneider second. Vote all aye. m/c/a.

N. Schneider motions to approve financial reports and pay July bills. S. Adams second. Vote all aye. m/c/a.

#### Bill to Pay in July 2022

McLean County Sherrif's Dept.	Public Safety	3,533.51
NPRW	Purchased Water	5,757.00
Circle Sanitation	Garbage Service	4,416.85
Max Farm Services	Fuel for Street Maintenance	1370.13
Nordak North Publications	Publishing	282.00
EFTPS	Payroll Liabilities	2,771.28
Environmental Quality	Emergency Water Testing May	103.26
Craigs Carpet and Vinyl	Floor tile Installation	6200.00
Beall Law Office	Consult and meeting	225.00
ACME Tools	String Line for Weed Whacker	39.98
Ottetail Power	City Electricity	1201.36
The Computer Store	Service Call for Printer & Fax	115.00
Connole & Somerville Plumbing	Toilet removal and install for floor replacement	251.00
Swanston Equipment	Crackfill 2Yd	2160.00
First District Health	Water Testing	25.00
Sundre & Gravel	Asphalt Recycle	539.10
Ferguson	Meters, pads and batteries	1270.35
Semchenko Electric	3/8/22 Service box and 5/4/22 Bulbs	483.14
MDU	Natural Gas Utility	290.50

Rolling Hills Lumber	Lumber and hardware for shop ladder project	65.95
J. Mittlestead Painting	New Paint project for city hall	3831.58
Aramark	Rugs and Cleaning Supplies 5/05/, 5/19, 6/02	239.58
The Computer Store`	Ink for Printer (Color)	375.00
Menards	Shop Supplies	84.03
Overhead Door of Minot	Shop Door Repair	811.00
One Call	Locates	6.50
US Postal Service	2 Rolls of Stamps	116.00

S. Adams motions to purchase needed office supplies. S. Fritel second. Vote all aye. m/c/a.

Council directs the auditor to send delinquent bill notice letters.

S. Adams motions for meeting to adjourn. C. Swanson second. Vote all aye. m/c/a-meeting adjourned.

Next Council Meeting, August 1, 2022.

Transcribed, A. Porter

Correction of June meeting minutes as follows: Conducted 1<sup>st</sup> reading for an amendment to Ordinance 6.0506 4/b/1 for setbacks for side yard from 10' to 5' for commercial lots only. N. Gullickson motioned to approve 1st reading. S. Adams second. Vote all aye. m/c/a, Council will hear 2<sup>nd</sup> reading of ordinance 6.0506 4/b/1 at the next meeting.