

The Max City Council met Monday, August 2, 2022 at 7pm. Mayor Zabka and council members N. Schneider, S. Adams, C. Swanson, and S. Fritel were present. Visitors in attendance: Michelle Peterson-Lies, and Tim Krebsbach.

Meeting called to order.

C. Swanson moved to approve and dispense with reading of the July, 2022 minutes. S. Adams second, all vote aye, m/c/a.

M. Peterson-Lies presented 2 Liquor transfer permits to council for approval, one for the rodeo street dance, contingent on rain and one for September 10,2022 for a wedding reception. N. Schneider motioned to approve. S. Adams second. Vote all aye. m/c/a

The McLean County Sherriff's contract is up for renewal. The city discussed the need to update ordinances to reflect today's prices on traffic and other fines, as well as to include more municipal court activity to increase city revenue for its law enforcement needs. N. Schneider motioned to approve renewal of the sheriff's contract for the upcoming year. S. Swanson second. Vote all aye. m/c/a.

Ackerman Estvold sent a report indicating that the Televising project was starting on August, 3rd. Maintenance informed council that meters are being repaired, new meters have been ordered but not delivered yet. Also repaired were a curb-stop and a cistern at the small city park by City Hall. There is still no update as to when Craig's Flooring will tile the City Hall Foyer.

Discussed was the need to restructure some auditor duties to give more time and focus on important matters in the timeframe needed. C. Swanson Motioned to change water billing dates to the 10th, due the 25th. S. Adams second. Vote all aye. m/c/a

S. Fritel motioned to approve a bank transfer for \$17,450 to pay the Water Tower Loan. S. Adams second, Vote all aye. m/c/a.

C. Swanson motioned to approve a bank transfer for \$500 to pay adm. fees on the Street Improvement loan. N. Schneider second. Vote all aye. m/c/a.

S. Adams motioned to set the 2023 City Budget hearing for September 15, 2022 at 7:00 pm. N. Schneider second. Vote all aye. m/c/a.

City bills reviewed. C. Swanson motions to pay the bills. S. Adams second. Vote all aye. m/c/a.

Bank of North Dakota	Water Tower Loan Payment	17,437.50
McLean County Sherriff's Dept.	Public Safety	3,533.51
NPRW	Purchased Water	6,381.00
Circle Sanitation	Garbage Service	4,416.85
Max Farm Services	Fuel for Street Maintenance & Mowing	661.69
Workforce Safety & Insurance	Employee Medical Expense Assessment	250.00
ACME	Weed Whacker String Spool & Equipment Rental	81.46
Beall Law Office	Ordinance Review and Revisions-Jun, and Dangerous Buildings.	690.00
Ottertail Power	City Electricity	1,255.26
Swanston Equipment	Equipment Rental-Crack Sealing	4,900.00
Sundre & Gravel	Gravel for Street Repair	342.53
Northern Plains Equipment	Replacement Blades for Mower	105.77
Semchenko Electric	AC Unit-Service Call	35.38
MDU	Natural Gas Utility	290.50
Rolling Hills Lumber	Hardware for Flag Poles	15.93

J. Mittlestead Painting	Final Payment-City Hall painting project	1,283.63
Aramark	Rugs and Supplies Inv #2550037726 &2550031800	248.44
Menards	Shop Supplies	180.55
NAPA	Carry over amount from March	1.07
North Dakota League of Cities	Yearly Dues	579.00
Don Krebsbach	Reimb. For spare post office box key & Ultra Shield	51.59
RTC	Telephone & Internet Past due balance	16.17
Tri Gen Ag Partners	GlyStar Weed Spray	110.00
Gooseneck Implement	John Deer Mower Blades and Repair	301.10
Nordak North Publishing	Publishing Costs	228.52
Wild Prairie Solutions, LLC	Curb-stop Repair/He donated the Cistern work	725.00
McLean County	Lot Purchase	21.00
First District Health	Water testing	25.00
Max Community Library	Tate Aid	331.00
US Postal Service	Postage	116.00
	Total	44,615.45

City Financial Reports reviewed. N. Schneider motions to accept financials. S. Swanson second. Vote all aye. m/c/a

S. Fritel motions to approve the purchase of office supplies. C. Swanson second. Vote all aye. m/c/a

Council directs the auditor to send letters for delinquent water and garbage bills.

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

Next meeting will be held on September 6th at 7:00 pm because of the Labor Day Holiday.

Correction to July 4, 2022 meeting. Minutes stated that gravel would be delivered to the "fair grounds." That was incorrect, it should have stated in the minutes, "delivered to the fire hall."