Max City Council Meeting, November 2,2020 @7:00pm

Present: Mayor Boedicker, Adams, Westman, Gullickson, and Schneider

Visitors: Don Krebsbach-maintenance, Nathan Amick-Ackerman Estvold, Stacy Tomlinson, Richard Gullickson

Mayor Boedicker called the meeting to order @7:00pm. Gullickson motion to approve meeting minutes from previous meeting Westman 2nd, all voting aye, MC.

Visitor Stacy Tomlinson was inquiring about rental property for insurance business in Max. Council will table and get back to her.

Engineer Report from Nathan Amick from Ackerman Estvold. NPRW Contract no update. NAWS Treatment Facility-Bids are due November 11. Discussion on service agreement. Water Tower reimbursement from Maguire, Concrete amount owed is around $1000.00, Average daily water usage for this time of year is consistent with previous years. Discussion on a grant for options for Fire Department to move siren.(Department of emergency Services). Asbestos building demolition for Don Brown property there are a list of items that need to be addressed when demolition is dilapidated building is torn down.

Employee health insurance: Schneider motion to approve up to $500.00 for health insurance for each fulltime employee. Adams 2nd, all voting aye, MC. Ordinances: Gullickson motion to approve 2nd reading on Ordinance A103 Relating to Operation of Off-Highway vehicles within the City of Max Schneider 2nd, all voting aye, MC. Gullickson motion to approve 2nd reading of Ordinance C103 Relating to Golf Carts on City Streets in Max Schneider 2nd, all voting aye, MC. Council will be looking ordinances on parking and barking dogs within the City of Max at the December 2020 meeting.

Gullickson motion to pay bills, Adams 2nd, all voting aye, MC.

|  |  |  |
| --- | --- | --- |
| Office Max | Toner, paper | 191.96 |
| Swanston Equipment | Brush repair | 2912.86 |
| Randy Swanson | Lagoon Trimming | 300.00 |
| Staples | Office supplies | 25.00 |
| Semchenko Electric | repair | 234.48 |
| Butler Equipment | Repair loader | 265.66 |
| Circle Sanitation | Garbage expense | 4016.05 |
| Ackerman Estvold | Engineer services | 1051.50 |
| Menards | supplies | 508.92 |
| USPS | Postage-utility billing | 110.00 |

Maintenance: Flushing hydrants, loader bucket repair, new hall rental rates increased to $150.00 and $100.00 deposit with a cleaning checklist.

Gullickson motion to approve financials, court report, and delinquent water accounts, Westman 2nd, all voting aye, MC.

Council concerns/Open discussion: Discussion on parking ordinances in the City of Max, trailers, campers, vehicles parked opposite directions, abandoned vehicles parked on city streets auditor will contact Mclean County Sheriff’s department on the City of Max parking ordinance enforcement.

Schneider discussed having an open CPR class at Max City Hall, will schedule and let auditor know. Auditor discussed having some time off for medical reasons. Ray Iverson discussed Food Pantry and donations to museum. Rolling Hills Lumber donated supplies, labor, and time to put up new siding in front of the Food Pantry. A big Thank you to Rolling Hills Lumber for the donation to the City of Max. Gullickson move to adjourn, Westman 2nd, all voting aye, MC.