Max City Council Meeting

July 6th, 2020 @ 7:00pm

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

Visitors: Randy Swanson, Cody Swanson, Richard Gullickson, Nathan Amick from Akerman Estvold, Kathy Huettl, Don Krebsbach-maintenance

Called the meeting to order at 7:00pm

Gullickson move to approve and dispense with the reading minutes from previous meeting , Schneider 2nd, all voting aye MC.

P& Z

Troy Hauf Permit to place a pre-built shed on skids in his backyard Gullickson move to approve permit, Schneider 2nd, all voting aye, MC.

Huettl discussed demolition permits that are required, and she will look into parking ordinances, and off road vehicles ordinance.

Visitor Cody Swanson wanted to know that status of the vacate of street that City of Max attorney is completing. No word on the status, Auditor will try calling City of Max attorney daily.

Akerman-Estvold-Nathan Amick Engineer Report NAWS treatment plant Lindell is still trying to find supporting documents that the land was annexed to the City of Max, Water Tower waiting for Maguire to call and give us a 48 hour notice, Concrete work will be in town on Wednesday July 8th to work on cracks in concrete, Vacated land is being worked on by Lindell Law office, SCADA daily water usage, Electrical Franchise Agreement.

Unfinished Business: NPRWC is on hold, McLean County Sheriff’s Department is tabled for now.

New Business:

Bills presented for approval

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| Ottertail Power | Utilities | $955.67 |
| Max Farm Services | Fuel Expense | $386.57 |
| BHG | Advertising | $131.56 |
| Ameripride Services | Rugs, Towels | $177.89 |
| S & J Hardware | Repairs, Misc | $26.07 |
| McLean County Auditor | Professional Fees-City Election | $172.50 |
| NPRWD | Purchased Water | $6357.21 |
| Rolling Hills Lumber | Repairs, Misc | $53.41 |
| MDU | Utilities | $146.25 |
| North Dakota League of Cities | Dues | $546.00 |
| One-Call Concepts | Professional Fees | $4.80 |
| McLean County Recorders | Easement-Flower Street | $20.00 |
| First District Health | Water Sampling | $25.00 |

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

Don Brown property located at Lot 7 Block 2, Lot 5 & 6 Block 2 of Original Townsite Max, ND has been considered a nuisance(dilapidated structures with unsecure openings, and partially collapsing by the First District health and he has 30 days from June 8th, 2020 to demolish structure and remove all demolition debris. Auditor will reach out to First District Health to see the next step.

Employee health insurance was discussed and auditor will search out health insurance options and report back to City Council.

Maintenance Log was discussed and crack sealing is done for the year. Purchasing more water meters, Pam Arnold was requesting the City of Max take a look at the water level in her yard, she stated it was up to her garage.

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

Council Concerns: Gullickson discussed an ordinance for off road vehicles on city streets, a parking ordinance, and City residents only allowed to use the Landfill.

Gullickson is now off the Library board and Nate Schneider is on Library Board for one year, 6 meetings per year.

Raymond Iverson discussed the Fire hall expanding and was asking where the siren could go, council discussed possibly behind the Senior Center, Iverson also asked if he can put a freezer over in the Senior Center and council consensus agreed. Food Pantry will be in the Max City Hall on July 20th and will be practicing social distancing.

There will be a Blood Drive in Max City Hall on Wednesday July 8th, 2020, and a POP UP Food Pantry on Wednesday July 8th, 2020 from 5-6:30pm.

Adams motion to adjourn meeting, Schneider 2nd all voting aye, MC.