Max City Council Meeting September 10th, 2018 @ 7:00pm

Present: Robert Boedicker-Mayor, Nancy Gullickson-City Council Member, Roger Westman-City Council Member, Nathan Schneider-City Council Member

Absent: Randy Swanson-City Council member.

Visitors: Nathan Amik Civil Engineer from Akerman-Estovold, Kathy Huettl –Planning and Zoning, Richard Gullickson, Tim Kresbach, Ray Iverson, Kote-Canning-McLean County Sheriff’s department

Meeting called to order at 7:00pm

Gullickson motion to approve the minutes from previous meeting, Schneider 2nd, all voting aye.

Nathan Amick discussed the NPRW contract and handed out copies of the contract and what he proposed. He also discussed concrete quotes and talk over that they are all booked out for the year, but to look at quotes in February so the work can be done in spring of 2019. Amick discussed a grant that the City of Max would qualify for to do some repairs on the Max museum.

Kresbach was inquiring about the curb stop and gutters by his garages, and also wanted to discuss the ordinance about Community Garages.

Kathy Huettl from Planning and Zoning recommends City Council approves removing the current Community garage description from all portions of the Planning and Zoning ordinances. Planning and Zoning recommends adopting the following descriptions to be added to the ordinance:

a. **Garage, Private** means an accessory building or portion of a principal building designed and used only for storing personal vehicles and crafts.

b**. Garage, Public** means a building or portion thereof, designed and used for repair, maintenance, sale, service or storage of motor vehicles and crafts

Gullickson motion to approve to change the description of community garages to Garage, Private or Garage, Public, Westman 2nd, all voting aye.

Discussion on Sheriff’s department contract and would like to table that wanting more information from the McLean County Sheriff’s Department.

New Business

Bills: For August

Ameripride 122.82 hall supplies

Purchase of New City Pickup 11500.00

BHG 173.69 advertising

BND 13125.00 water revenue bonds

Circle Sanitation 3758.50 garbage expense

D &L Automotive 12.02 Fuse for street tarring

Eide Bailly 160.00 audit expense

First District Health 22.00 monthly water testing

IRS 2357.98 monthly depositor

McElwain Construction 856.00 Water repairs

McLean County Sheriff’s Department 2255.80

MDU 61.19 Utilities/Gas expense

Menards 121.94 City Hall Supplies

Motor Vehicle Department 22.55 City vehicle expense

ND BCBS 505.59 health care expense

ND League of Cities 375.00 conference expense

NDSU 100.00 chemical testing

NPRWD 6468.46 water expense

Onecall Concepts 3.60 dig call

Ottertail Power Company 917.03 Electricity Expense

Reservation telephone 340.77 Telephone Expense

S & J hardware 13.98 key expense

Semchenko Electric 360.39 handicap door expense

Smart Sign 1081.24 city signs

Steins 223.28 city hall supplies

Swanston Equipment 2900.00 tar machine rental

US Bank 500.00 Nd Refund imp. bond

USPS 6.70 Postage

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

Discussion on water hydrant pump, parking lot hole at St. Matthews church, and stop signs.

Schneider motion to approve financial statements, Gullickson 2nd, all voting aye.

Discussed Court report and delinquent water accounts.

Council Concerns/Open discussion

Auditor talked with council about taking two days off September 20th and 21st. Council approved.

Discussion about the concerns with Flower Street and Jacobson.

Schneider presented information on a new loader tractor for the City of Max to the council. Schneider motion to approve purchasing a new loader tractor for the City of Max, Westman 2nd, all voting aye.

Council concern was the pile of dirt by pond and who will be removing it?

Gullickson discussed the annual conference she will be attending.

Gullickson motion to adjourn, Schneider 2nd, all voting aye.