*Max City Council Meeting August 5th, 2019 @ 7:00pm*

Present: Boedicker(Mayor)Schneider, Westman, Swanson, Gullickson(council)

Visitors: Richard Gullickson, Nathan Amick(Engineer) Don Krebsbach(maintenance) Kathy Huettl( P&Z)

Boedicker called the meeting to order. Gullickson move to accept meeting minutes from previous meeting, Swanson 2nd, all voting aye.

Amik from Ackerman-Estvold discussed the NPRW contract still on hold, Concrete work will continue, Fire Hydrant East of Café needs to be looked at, discussion on concrete warranty in loaded trailer areas, water tower SCADA router, Maguire Iron (water tower work), Asphalt, Drinking Water State Revolving Fund application.

P&Z recommended approving Building Permit application for Jefferson and Kimberly McKinley for alterations on her home. And Hearing is set for August 23rd @ 7:00pm for North Dakota State Water Commission Zoning change.

New Business: McLean County Police Service Contract for 2020 tabled.

Bills Presented for approval.

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| Ameripride | 133.99 |
| Rolling Hills Lumber | 7.34 |
| Sweeney Control Company | 60.00 |
| First District Health | 25.00 |
| Ottertail Power | 1004.27 |
| NPRW | 4147.38 |
| Swanston Equipment | 301.52 |
| Schumaier Concrete | 30000.00 |
| Garrison Lumber | 463.98 |
| S & J Hardware | 15.87 |
| Max Farm Services | 677.40 |

Swanson motion to pay bills, Schneider 2nd, all voting aye, MC.

Maintenance Log presented and discussion on Pickup being fixed, replacing flags, and hydrants being flushed.

Swanson motion to approve the Financial Report, Preliminary Budget, Court Report, and Delinquent water accounts, Schneider 2nd, all voting aye, MC.

Open discussion: Discussion on coming into Max off hwy, Park Board, Landfill, skunks, and museum. Schneider motion to adjourn, Gullickson 2nd, all voting aye, MC .