Max City Council Meeting on May 6th, 2019 @ 7:00pm

Present: Robert Boedicker (Mayor) Nathan Schneider (council) Randy Swanson(council) Roger Westman(council) Nancy Gullickson(council)

Visitors: Nathan Amik (Akerman-Estvold), Ray Iverson, Kathy Huettl (P&Z), Richard Gullickson

Amik (Ackerman-Estvold) discussed the Engineer Report outstanding items and new items, North Prairie Rural Water Contract still on hold, have not heard anything back from them. Concrete work need to reach out to see when Rick plans to start, NAWS Treatment plant they reached out to Amik regarding storm water ordinance and he was referred to the County, Prairie Dog Fund-City Collects $150.00 per resident every biennium as long as the buckets fill. ND league of cities will send out information.

Planning and Zoning: Kathy Huettl: NAWS Treatment plan would need to have land changed from agricultural to commercial. She discussed needing a color coated map, parking ordinance, and that P & Z will have a vacancy for Huettl position, Nancy Gullickson motion to approve to have Huettl serve another 5 years on the Planning and Zoning commission Schneider 2nd, all voting aye, MC.

Unfinished Business: NPRW contract is still on hold.

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| New Business: Swanson motion to approve bills, Schneider 2nd, all voting aye, MC |  |  |
|  | BHG | 97.52 | Advertising |
|  | Menards | 99.85 | supplies |  |
|  | NPRWD | 3401.88 | purchased water |
|  | Ottertail | 1526.61 | electricity |
|  | Steins | 202.95 | hall supplies |
|  | Domain Listings | 228 | annual website |
|  | First District Health | 25 | water testing |
|  | Sheriff’s Department | 2300.91 |  |  |
|  | IRS | 1164.56 | Quarterly |  |
|  | Krauses | 21.93 | propane tank |
|  | ND BCBS | 740.74 | health insurance |
|  | Quickbooks | 8.48 | fees |  |
|  | State Tax  | 96 | Quarterly |  |
|  | USPS | 110 | postage |  |
|  | MDU | 339.22 | utilities |  |
|  | Staples | 75 | office supplies |
|  | Max Farm Services | 199.35 | fuel |  |
|  | Menards | 19.96 | supplies |  |
|  | Ameripride | 263.48 | rugs |  |
|  | RTC | 389.87 | telephone |
|  | Immense Impact | 439.45 | website |  |
|  | IRS | 36.35 |  |  |
|  | Job Service | 1480.6 | unemployment  |
|  | Circle Sanitation | 4356.5 | garbage  |  |

Summer help applications and maintenance position applications looked over and they would like more time to put add in paper, Schneider motion to put a Maintenance position ad on Facebook no more than 50.00, Swanson 2nd, all voting aye, MC.

GAIA-Bathroom remodels funds

NDIRF Insurance-City of Max is changing insurances from Bremer to Garrison State Bank to keep it local. Updated the Equipment schedule, adding the plow for the loader.

Library Statistical Report was looked over. Discussed the vacancy on the Library Board in June and it has to be a City Council member, will table until Junes City Council meeting.

Maintenance: City Tractor Tire is fixed, Tar Machine was rented for May 20th-through May 24th but will have to change the date until a new Maintenance person is hired.

 Financial: Swanson motion to approve financial report, Court report, and Delinquent Water Accounts Gullickson 2nd, all voting aye, MC. Swanson discussed moving our Bremer accounts to Garrison after maturity.

Council Concerns: Iverson brought estimates for flooring and ceiling tiles. Schneider motion to have Menards supply ceiling tiles, and Chris do flooring for the museum, Gullickson 2nd, all voting aye, MC.

Discussion on the curb stop infront of Southside Lounge that needs to be put back down level with sidewalk.

Inquiry about the city lots in town, and when and when the Park Board meets.

Discussion on land 915’ of NW corner SW 4, then S 345’, E 107, NW’ly along HWY 83 359’10-150-83 and council member will discuss with property owner of previous agreement.

Swanson motion to adjourn meeting and Gullickson 2nd, all voting aye, MC.