

The Max City Council met, April 5, 2023 at 7:00 pm. Mayor Zabka, and council members Swanson and Vert present; Adams and Fritel absent. Visitors attending were Jody Gullickson and Michelle Peterson-Lies.

Meeting called to order.

Swanson moved to approve and dispense with reading minutes from March, 2023. Vert second. Vote all aye. m/c/a.

Krebsbach informed council the enclosed trailer sold for \$4,300 and enquired about purchasing a flat bed. That decision is tabled for now. Also, discussed was the need for new pads for the loader. Council directed Krebsbach to research prices. Tabled until next meeting. Discussion was held on the available summer part time position that was posted in the paper. Council recommends David Songstad to fill the position. Swanson motioned to hire Songstad. Vert second. Vote all aye. m/c/a.

Judge Krebsbach notified council that the Municipal Ordinance is complete, and has been sent to the city attorney for review.

Discussed was the need to designate a new person to be named on the city debit card. Vert moved to remove Schneider from that role, and appoint, the city Auditor, as the designated person and signer. Swanson second. Vote all aye. m/c/a. Also, discussed was that it would be beneficial for accountability, and availability, if all council members were signers on city bank accounts. Swanson moved to appoint Vert as signer on accounts. Vert second. All voting aye. m/c/a.

The 2023 Street Improvement Bond payment is coming due at the end of April. C. Swanson motioned to transfer \$92, 315 to the Street Improvement account. C. Vert second. Voting all aye. m/c/a.

The auditor asked to be able to pay RTC bill online. C. Swanson motioned to pay the RTC bill online. C. Vert second. All vote aye. m/c/a.

Council reviewed the Max Public Library's 2022 Statistical Report, and the 2022 Annual Drinking Water Report.

Special Meeting: Tax Equalization meeting will be held on April 24, 2023, at 7:00. Right after, council will review the State Auditor's reports and recommendations, based on their reviews of the financial records for the years 2014 through 2016, and 2018 through 2021.

BILLS TO PAY-APRIL 2023		
ENTITY	DESCRIPTION	AMOUNT
Aramark	Rugs and Supplies-IN #'S 2550138305,2550144374	286.10
Bank of America	Street Imp Refunding Bond pmt	92,315.00
Black MTN	Software, Service, and Support for 2023	6,595.00
Circle Sanitation	Garbage Service	4,151.90
Donnie Krebsbach	Reimbursement for Replacement Title for City Trailer	15.00
EFTPS	Payroll 941 Liabilities-Online	881.58
First District Health	Water Testing	30.00
Max Farm Services	Fuel Costs	1,182.25

McLean County Assessors	Annual Property Tax Assessment Fees	1,385.00
McLean County Sherriff's Dept.	Public Safety	2,685.52
MDU	City Natural Gas Utility	951.96
Microsoft Office Cloud	Monthly fee-Auto paid from Debit Card	1.99
Menards	Trash Bags, and Fluorescent Bulbs	93.44
Municipal Judge	April 2023 Judges Pay	178.00
NorDak North Publications	Publishing	213.54
NPRW	Purchased Water	3,787.50
Ottertail Power Company	City Electric Utility	1,833.49
Overhead Door Co. of Minot	Replacement Shop Door Remote	45.00
Reservation Telephone Company	Phone and Internet Utilities	402.06
State Auditor' Office	Financial Reviews for years 2014-17 & 18 through 2021	24,575.00
Zenz Farm & Auto	Belt Replacement on City Pick Up	43.45
US Postal Service	Post Card Stamps- 2 rolls	98.00
	Total	\$141,750.78

Vert motioned to pay bills. C. Swanson second. Vote all aye. m/c/a.

Financial reports were reviewed. C. Swanson motioned to accept financial reports. C. Vert second. Vote all aye. m/c/a

Council directed the auditor to send pink slips for accounts that become delinquent in the month of April.

C. Swanson motioned for meeting to adjourn. C. vert second. Vote all aye.

Meeting adjourned.

Next regular council meeting to be held on May 1st, 2013 at 7:00 pm.