

The Max City Council met Monday, January 4, 2016 7, 2015, at 7pm. Mayor Joel Hauf and council members Chad Talbott, Randy Swanson, and Jon Hauf were present, Dick Gray members. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Nathan Schneider

Meeting called to order.

Jon Hauf moved to approve and dispense with reading minutes from previous meetings; Talbott second, all voting aye, MC.

Eberle informed council on information from Department of ND Trust Lands on grant funding for safety and security issues.

Jon Hauf and Swanson agreed to work on the proposed changes to the parking ordinance as a committee.

Talbott motion to purchase the property of Lot 14 Block 4 of Original Townsite, Max from McLean County that did not sell from the tax sale; Jon Hauf second, all aye; MC. This property needs to be held for a minimum of 90 days by the city. City is waiting for bids on possibly tearing down of the abandon property on said property.

Council discussed the city website options and it was tabled pending further information. Keys for the city hall was given to the council members who didn't have one already.

Council held discussion regarding maintenance items; 3 water meters were changed out and decorations from Christmas are coming down and next month council wants to see possible options for new street decorations.

Council reviewed financial report, Swanson motioned to approve, Jon Hauf second, all aye, MC. Also reviewed was delinquent water accounts; no court report.

Open Discussion: It was requested the council consider changing their funding amount for medical insurance. After council discussions, Swanson motioned to increase the amount to cover 100% up to \$600/month per employee regardless of a single or family plan; Jon Hauf second, all voting aye, MC. Also discussed was a broken curbstop.

The next regular council meeting will be held on Monday, February 1, 2016 at 7:00 pm. Talbott moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor