

The Max City Council met Monday, January 5, 2015 at 7pm. Mayor Hauf and council members Jon Hauf, Swanson, Gray and Talbott were present. Visitors in attendance: Steve Eberle and Seth Lange, Ackerman-Estvold Engineering, Roger Heinle, City Maintenance, Richard Gullickson, Jody Gullickson, Justin Cote, Don Polsfut

Meeting called to order.

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

Council heard from Jody Gullickson regarding gaming information. The Garrison Max Ambulance District is looking to apply for a gaming license. The bar owners would need to request from the council to join their gaming association. The current contracts with GAIA ends in June.

Polsfut requested information regarding the street assessment and asked that it be considered to be reduced. Council consensus that this should have been addressed sooner at the public hearing and that it had already been certified to the state. No changes were made.

Justin Cote brought to the council's attention that one of the bars in town was caught on three occasions open after 2am; one time there was a criminal charge as they were serving after hours. The council looked over the ordinance and has tabled for further discussion. Council also asked Cote about the vacated car on 5th street and Cote stated it is going to be towed.

Council held discussion with Heinle regarding maintenance items; There was a freeze up and break in the Fill house. Meter at the Water Tower is to be read by the PLC not the interface; Tower alarms will be changed to meet the needed parameters; North Prairie Water Contract needs to be looked at by our attorney. Upcoming training schedule was discussed. Council consensus to allow Roger a flexible schedule during his EMT course provided he gives a schedule ahead of time. Sewer blockage was resolved; Heinle gave the council the update on meter changeouts and it was discussed about the ordinance of being able to access the meters; Roger passed his chemical test certification; Ceiling tile bids for the kitchen were received but that was tabled for electrician quote; Ansel system was installed for the new hood; Fill house was fixed after the main break; Estimate was received from Semchenko Electric for new LED lights. Gray Motioned to approve bid, Jon Hauf 2nd, all voting aye, MC.

Water rate letter will be sent out stating the 5% increase. Rate changes for rental is to raise the deposit to \$150 and for both rentals and owners the new hookup fee and reconnection fee is \$50.

Letter was received from a concerned citizen regarding her neighbor's actions. Council determined this was a civil matter.

Hayland information from USDA was given to the attorney today.

Jon Hauf moved to approve the financial report; Swanson second, Unanimous vote in favor, MC. Council reviewed court report and delinquent water accounts.

Gray moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor