

The Max City Council met Monday, January 8, 2018, at 7pm. Mayor Joel Hauf and all council members (Heather Bostow, Randy Swanson, Jon Hauf) were present; Nathan Schneider was absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; Keith Wenger, City Maintenance;

Meeting called to order.

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

Our Savior Lutheran Church has requested the use of the kitchen and hall during food pantry days to provide a meal to those using the food pantry. Setup and cleanup will be their responsibility. Council consensus to approve. Council noted they are looking to fill an appointment for planning and zoning committee. If you are interested, please visit with a council member or auditor.

Council heard the second reading of the ordinance 90-2 amendment as follows:

Ordinance 90-2 Section IX – Disposal prohibited on certain days-Penalty and amendment to Section IX, dated July 16, 2012, is hereby amended and replaced as follows:

Except as permitted by NDCC section 5-02-05.1, a person may not dispense or permit the consumption of alcoholic beverages on a licensed premises and all patrons are not allowed to occupy the premises between the hours of two am and eight am on Saturdays, between the hours of two am and twelve noon on Sundays, between the hours of one am and eight am on all other days of the week, or on Thanksgiving Day, Christmas Day or after six pm on Christmas Eve. A person that violates this section is guilty of a class A misdemeanor.

(The penalty is found in Section XVIII – Penalty) Any person found guilty of violating any of the provisions of this ordinance shall be punished by a fine of not more than \$500.00 or by imprisonment for not to exceed 30 days of both such fine and imprisonment in the discretion of the court.

Swanson motioned the amendment of Ordinance 90-2 as read, Jon Hauf 2nd, all aye MC. Ordinance amendment passed. Notification of amended ordinance will be sent to both establishments.

Council heard regarding maintenance: Get a quote from Ottertail to remove the flashing light. Discussed was the fridge in the kitchen. Also noted was upcoming city election. Wenger to go to training for certification in March. Bobcat works great. SnowPlow had issues and is now fixed. No ac

Council reviewed the water delinquency report and the court report and financial report. Discussion on collection agency for the delinquent accounts.

Council Concerns: Dumpster needs wheel by apartment complex on Main St.

The next regular council meeting will be held on Monday February 12, 2018 at 7:00 pm. Bostow moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor