

The Max City Council met Monday, November 14, 2016, at 7pm. Mayor Joel Hauf and Council members Randy Swanson and Dick Gray were present, Jon Hauf and Nathan Schneider were absent. Visitors included Steve Eberle & Nathan Amick, Ackerman Estvold; Keith Wenger, Maintenance; Richard Gullickson; Alyssa Adam, BHG; Jody Gullickson

Meeting called to order.

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

Council was informed of State Clean Water applications from Ackerman. Parking Ordinances were discussed but tabled. Swanson motioned to approve the 2017 Police Contract, Gray 2<sup>nd</sup>, all aye, MC. Discussions on the banking situation. Gary motioned to change our depository from Bremer Bank to Garrison State Bank, Swanson 3<sup>rd</sup>, all aye, MC. Klemetsrud spoke with the council regarding the new accounts and regarding the new financial software coming. Council received information on the budget portion of this software to be reviewed again in a future meeting. Council received information from the State regarding some sales tax funds that were overpaid.

Gaming funds were discussed after a meeting was had between auditor and GAIA. Council will have final approval of all funds after a peer group recommends where the gaming funds are to be distributed. Klemetsrud did put in a request from GAIA for the amount of funds in the account and as soon as it is received will have a meeting with the peer group.

Council discussed maintenance items: Gray motioned to approve the bobcat trade in and upgrade with hand controls for \$4,000. Swanson 2<sup>nd</sup>, all voting aye, MC. Radiator in the pickup was replaced as well as hoses and thermostat; fill house has its new dollar machine in place and works fine; lagoon levels are borderline high but state stated it was ok and will be watched going forward. Burn permit needs to be completed. Information for next meeting regarding new carpet so that can be replaced in the 1<sup>st</sup> quarter 2017. Landfill is closed for the season but open by appointment. McElwain to dig a new pit and bury the old one as previous bid awarded was still outstanding. Some sewers were flushed out but there is still some remaining. Council wants the banners to be taken down and Christmas decorations up in their place. Discussion about renting a lift. Wenger to contact A1 Evans to jet out the storm sewers before freeze up.

Swanson motioned to approve the financial report, Gray 2<sup>nd</sup> all aye, MC. No court report. Council reviewed delinquent water accounts.

Open Discussion: Tree lighting will be at the Civic Center along with other family activities on Dec 3<sup>rd</sup>. Park Addition Lot Sale didn't go through so there is still 2 lots available and for sale. Swanson asked that his curb stop be replaced as it is not working. McElwain put in a hydrant & Curbstop in at the park and at Terry Gullickson's.

The next regular council meeting will be held on Monday, December 5, 2016 at 7:00 pm. Swanson moved to adjourn meeting, Gray second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor