

Max City Council met Wednesday, February 9, 2022 at 8:00 PM. Mayor Boedicker and Council members Schneider, Westman, Adams, and Gullickson were present. Visitors attending: Nathan Amick of Ackerman-Estvold, Ray Iverson, Don Krebsbach, and John Kohler.

Meeting called to order. Gullickson moved to approve and dispense with reading previous meeting minutes; Schneider all voting aye, m/c/a

Council reviewed correspondence.

Kohler discussed the lease coming up on the Hay Land. He informed council that he is not going to re-up the lease on the land, and that he removed the electric fence portions he put in place.

Iverson discussed getting bids for re-facing the front of the Museum building. Also, he is interested in moving the Veterans Display Case from the Auditor's office to the museum, and doing a benefit for John Briggs.

Nathan Amick from Ackerman-Estvold presented an Engineering report with pictures of the sewer system and provided flash drives. There is corrosion, collapsed pipe, and man holes needing repair. It was suggested that the city work to replace sewer in 20 foot or 1 block stages to prevent issues over time. It was determined that it is best for the city to use companies in close proximity to the city. Schneider moved to put out bids for Televised Inspections; Adams second. Vote all yea, m/c/a

Bills submitted for payment reviewed. Adams moved to approve payments for bills submitted; Westman second. Vote all yea, m/c/a

Sheriff's Dept	Public Safety	2436.06
BCBS	Health Insurance	1148.24
Circle Sanitation	Garbage	4376.65
Ottertail Power	Electricity	1704.26
NPRWD	Purchased Water	4443.00
Lien's Jewelry	Hall Clock Repair	80.00
Public Property Specials	Storm Sewer/Street	1161.07
Swanston	Bobcat Parts	9.31
FDHU	Water Sample	40.00
Kemper Construction	Clean & Televise Sewer Main, approved meeting 6/7/2021	5075.00
BHG	Help Wanted	53.44
RTC	Phone/Internet	400.13
MDU	Natural Gas/Utility	1007.83
Max Farm Services	Fuel	636.73
Menards	Paper Towel/Toilet Paper	47.66
D & L Auto	Skidsteer Tires/Bobcat Rim/Oil Change	1478.97
Sundre Sand and Gravel	Load salted sand	775.80
Schock's Safe & Lock	Office Keys	93.25
Eide Bailly	Financial Services	4706.60
Bank of ND	Interest & Admin fee Water Tower SA	2437.50

ND Municipal Judges Assoc	2022 Membership Dues	25.00
Aramark	Account is past due	2398.00
Nancy Gullickson	Reimburse- Paper	93.98
Anita Porter	Fingerprints/Quickbooks	40.60
Tonya Balaban	Printer Toner/Postage	514.46
Total		\$35,173.54

Schneider moved to trade in the city's skid steer with a \$29K trade in value and purchase a new BobCat from Swanston Equipment; Adams second. Vote all yea, m/c/a

Schneider moved to cancel Aramark Uniform Services ad for the city to purchase needed supplies and rugs; Gullickson second. Vote all yea, m/c/a

Council discussed getting quotes for costs to replace the flooring, baseboards, and paint for the hall.

Council discussed the need to hire an Independent Audit Company to audit accounts and will research options. Also, council discussed the need for a new computer and updated software. Schneider moved to approve purchasing a new computer and updated software; Westman second. Vote all yea, m/c/a

Gullickson moved to remove the previous Auditor, Christie Narum from all city bank accounts, and appoint Boedicker, signer for the Library Account, and Gullickson as 3rd signer on the general checking account; Westman second. Vote all yea, m/c/a

Council discussed the possible need for a credit card and will research the best options.

Schneider moves to go into executive session at 9:21 pm; Westman second, vote all yea m/c/a

Schneider calls regular session back to order at 9:34 pm.

Gullickson moved to adjourn regular council meeting; Schneider second. Meeting adjourned