

The Max City Council met Monday, July 13, 2015 at 7pm. Mayor Hauf and council members, Jon Hauf, and Talbott were present. Absent was council member Swanson and Gray. Visitors in attendance: Steve Eberle and Nathan Amick, Ackerman-Estvold Engineering; Kathy Huettl, planning & zoning committee; Phyllis Seay, Carolyn Bardon, Lila Fannik, Jody Gullickson and Keith Wenger, Maintenance

Meeting called to order.

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

Committee read the second reading of the Zoning Land Use ordinance under Article 8, 6.0805 fees and charges. Talbott motioned to approve and adopt the amended changes the Zoning Land Use ordinance under Article 8, 6.0805 fees and charges; Jon Hauf second, All Aye, MC. Doug Zabka's term on the planning and zoning has expired June 2015. Jon Hauf motioned Zabka be reappointed by the council for another 3 year term; Talbott second, all aye MC. It was brought up to committee about renewal of the conditional use permit for the daycare at Our Savior Lutheran Church.

Eberle suggested that we consider patching some street areas. Council heard from Gullickson about projects to improve the looks of Max. A updated welcome sign as you enter town and also a fountain for Elbow Lake.

Fannik, Bardon, and Seay expressed concern to the council regarding the enforcement of the dog ordinance as Fannik was bit by a neighbor dog. The mayor will be contacting the sheriff's department to follow up with the case. Discussion on truck parking was tabled for a full council. Council held discussion with Eberle on contract with NPRWD. They were also notified by Wenger that the school was losing approx 45gal/min. Sign was donated by Rick and Leslie Talbott "Drive like your kids live here". Placement of sign is to be determined. Klemetsrud informed council of the garbage rate increase; Council consensus to send notice to all residential and commercial accounts.

Maintenance: Landfill report from the ND Dept of Health showing only defect as lack of topsoil. Rental property has broken curbstop in concrete driveway; council consensus to scrap and paint the fill house; Wenger will get a written estimate for city hall garage doors; Motion was made by Talbott to replace the fillhouse garage door, Jon Hauf second, all aye, MC; crack sealing will wait till fall; plow truck is being serviced; water spicket was placed on east side of the city hall building, Klemetsrud to check on SRT phone plan, Wenger mentioned the cost of an AC unit at the hall, this discussion was tabled; tires for the city pickup can wait to be replaced till fall.

Council reviewed financials. Talbott motion to approve the financials, J. Hauf second. All aye MC. They also reviewed delinquent water accounts and court records.

Open Discussion: Wenger is to marker the intersections that do not have clear sight of 15 feet and a letter will be sent; Huettl informed council the Civic Club will be having their Steak Fry October 24<sup>th</sup>; Civic Club has requested the porta potties by paid for by the city; There will be a school reunion meeting July 26<sup>th</sup> to discuss the 2016 - 110 anniversary of Max.

Next regularly scheduled meeting is August 3, 2015 at 7pm at the Max City Hall.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor