

Max City Council met on Monday, June 1st, 2020 @ 7:00pm. Mayor Boedicker and council members Westman, Gullickson, Swanson, and Schneider were present. Visitors in attendance Kathy Huettl and Doug Zabka Planning and Zoning, Don Krebsbach-City Maintenance, Nathan Amick-Akerman Estvold, Cody Swanson and Aaron Zabka.

Meeting called to order, Gullickson moved to approve and dispense with the reading minutes from previous meeting, Swanson 2nd, all voting aye, MC.

P&Z Huettl recommended 2 building permits #8 Tammy and Loren Delzer for addition on existing building for storage, and permit #9 for Frieda Kassner to add a deck onto house and replace west basement wall. Schneider motion to approve building permits #8 and #9, Westman 2nd, all voting aye, MC. Huettl asked about P&Z members getting free dumping at the Landfill and Boedicker indicated that the council does not get free dumping, to utilize the free dump days that the City of Max offers to the residents. Discussion about the unsafe building on the east side of Main Street across from Max Café, letter will be sent again to the property owner as well as the Health Department.

Visitor Cody Swanson discussed the development if any on property easement of Flower Street. The City of Max's attorney Lindell is looking into any information on previous easements and vacation of right away that should have been completed in 2010, 2011. Swanson indicated that he is on a time limit and would like to get the process done as soon as possible. Amick will try to get in touch with Lindell about the property easement.

Visitor Aaron Zabka would like the City of Max to create a parking ordinance that you cannot park 15 feet from mail boxes or drive way cut outs. He indicated that he has not been getting mail because the mail man cannot get his vehicle in to deliver due to cars being parked close to mail box.

Discussion on parking ordinances enforcement by McLean County Sheriff's Department.

Visitor Nathan Amick from Akerman Estvold discussed NPRW contract is on hold. NAWS Treatment Facility Lindell is trying to find documents stating the land was annexed to the city. Water Tower-Maguire states they will give a 48 hour notice before arriving to do repairs. Discussion on concrete work for the City of Max and he will continue to reach out to Schumaier Concrete on when they will be in Max to complete the concrete work. Amick discussed the Electrical Franchise that the City of Max has with Ottetail Power, and since the NAWS treatment plant is in the City Limits then Ottetail and McLean Electric would need to have an agreement. Vacated Land- Lindell is looking into this to see if there are some documents he may have. Discussion on the daily water usage for the City of Max and there has been a slight increase in water usage since the winter months.

Unfinished Business: NPRW contract on hold, McLean County Law Enforcement Services Memorandum Agreement tabled.

New Business: Gullickson motion to approve bills Swanson 2nd, all voting aye, MC.

June Bills Presented for Approval		
USPO	Stamps	\$110.00
Rolling Hills Lumber	Supplies	\$56.49

Ackerman Estvold	Property research	\$300.00
North Central Rental	Equipment rental for Landfill	\$2927.36
First District Health	Water sample	\$25.00
D & L Automotive	Mower tire repair	\$24.00
Staples	Office supplies	\$109.45
Ackerman Estvold	Watertower reprogramming	\$ 500.00
Menards	Supplies	\$243.47
Sweeny Controls	Yearly fees	\$540.00

Liquor License Renewal: Swanson motion to approve Southside Lounge liquor license, Gullickson 2nd, all voting aye, MC. Johnny's Milk house liquor license renewal is on hold until some Council concerns are taken care of.

Maintenance: Crack Sealing, clean out of culvert by Elevator Shop.

Gullickson motion to approve financial, court report, and delinquent water accounts, Westman 2nd all voting aye, MC.

Council Concerns/Open Discussion: Mowing notices, Yard Notices, and Children at play signs, Grain bags will no longer be accepted at the City Landfill, unsafe house on the corner of Main street and frontage road, hydrant leak by Max Elevator needs to be repaired get bids to fix. A big Thank You to Randy Swanson for all his years on the Max City Council. Ray Iverson discussed one more month of the Food Pantry drive up in the back of City Hall. Iverson reported that he received a \$200.00 Donation to the Max Museum from Semchenko Electric, a donation of a garage full of tools that can be sold at garage sale from a family, and a donation of \$2300.00 to the Max Museum from the Benedict bar. Mayor Boedicker and council thanked Ray Iverson for all of his hard work in the Max Museum and Food Pantry.

Next Max City Council Meeting will be July 6th, 2020 @7:00pm. Schneider motion to adjourn, Gullickson 2nd, all voting aye, MC.