

Max City Council Meeting

June 4th, 2018 at 7:00pm

Present: Joel Hauf-Mayor, Nathan Schneider, Heather Bostow, Jon Hauf, Absent: Randy Swanson

Visitors: Nathan Amick of Ackerman and Estvold, Richard Gullickson City Maintenance, Jason Smith City Maintenance, Tim Kresbach, Denise Kresbach, Jody Gullickson, Terry Gullickson, Nancy Gullickson, Kathy Huettl P&Z

Meeting called to order:

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

Amick discussed with council about sidewalks, ramps, curbs and drainage issues spots for the city. Amick discussed with council two bids to clean out and inspection of the water tower. Nathan motion to approve Maguire Iron, Inc to complete the clean out and inspection of water tower, Jon 2nd, all voting aye, MC.

Tim Kresbach was inquiring about the curb and gutter, and also the zoning and ordinance changes. Huettl from P&Z reported that there have been no ordinance revisions as they were tabled.

Huettl of P&Z presented council were given 6 building permit applications. They recommended building permits are as followed Roll call was done, Joel Hauf, Nathan Schneider, and Jon Hauf, Jon motion to approve permit 2018-2 for Heather Bostow for putting new siding on house and garage and rebuild shed, Nathan 2nd, Joel aye, MC. 2018-3 for Jake Adams deck addition, 2018-4 VTN rentals(Katie Vert)to replace roof, repair siding, remodel kitchen and bath, flooring and replace windows, 2018-3 Max Public School: greenhouse construction, 2018-5 Sheila and Tyrell Kendell to put in a storage container north of house, 2018-7 Terry and Nancy Gullickson would like to add additional storage to existing storage building, permits applicants that will be turned in for a Doug Zabka to replace shingles with steel on house and garage, and Keith Thornby replacement of roof on his house. , Jon motion to approve, Nathan 2nd, all aye, MC.

Huettl of P&Z discussed with council city ordinance revisions and changes recommended by the City Council were tabled. Huettl discussed that P&Z will proceed with issuing permits as current ordinance is stated for any permits needing immediate issuance. All others will be recommended to the council for approval as committee has done in the past.

Bills presented for approval: Roll call was done, Joel Hauf, Bostow, and Jon Hauf. Bostow motion to approve bills, Jon H 2nd, Joel H aye, MC.

IRS	Check # 1462	Federal Liability
Ameripride Services	Check # 1467	Repairs and Maintenance
Internet Network	Check # 1465	Website Maintenance
Ottertail Power Company	Check # 1466	utilities
Bremer Insurance Agency	Check # 1478	Insurance
Quality Dirt Works	Check # 1480	Repairs and Maintenance

NPRWD	Check # 1463	Water
Circle Sanitation	Check # 1464	Garbage Expense
McLean County Sheriff's Department	Check # 1468	Public Safety
BHG	Check #1469	Advertising and Promoting

A motion was made by Jon Hauf, 2nd by Bostow to approve the financial statements, approval of bills, the delinquency report and court report. Motion carried unanimously.

Council Concerns: Quality Dirt Works has been billed for electricity for the museum and it was discussed with council members. Flags and Banners were discussed. Areas of mowing and trimming were discussed. Museum water leaks were discussed with council. Yield sign by Cenex store and possibly changing the yield sign to a stop sign to prevent future accidents. Budget for 2019. Discussion on trailers being parked on the city streets.

The next regular council meeting will be held on Monday July 2nd, 2018 at 7:00pm. Nathan moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf-Mayor

Christie Dudley-Auditor