Max City Council met on January 7th, 2019 at 7:00pm.

Present: Nancy Gullickson (council) Roger Westman (council) Robert Boedicker (Mayor) Randy Swanson (council) Nathan Schneider (council)

Visitors: Richard Johnson(McLean County Sheriff’s Deputy)Nathan Amik (Akerman-Estvold), Richard Gullickson, Brandon Dudley(city maintenance)

Boedicker called the meeting to order. Swanson moved to approve and dispense with the reading minutes from previous meeting, Schneider second all voting aye, MC.

Richard Johnson McLean county deputy discussed the Sheriff’s department police service contract for 2019. Discussion on Beat Zone, Culprit Service Report, and city ordinances.

Swanson motion to sign the McLean County Police Service Contract for 2019, Schneider 2nd, all voting aye, MC.

Nathan Amik discussed local water rates for other cities in comparison to Max. Amik discussed maps for curb stops for the City of Max. Amik is continuing to work on NPRW contract and will table until next month’s city council meeting.

Schneider motion to approve bills, Gullickson 2nd, all voting aye, MC.

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| Ottertail Power Company | 1505.98 | Electricity |
| NPRWD | 3720.05 | Purchased water |
| Circle Sanitation | 3811.50 | Garbage |
| First District Health | 22.00 | Professional fees |
| Fire Extinguishing Service | 244.80 | Professional fees |
| Ameripride Services | 129.49 | Supplies hall |
| ND League of Cities | 60.00 | Dues and subscriptions |
| Staples | 150.00 | Office supplies |
| Steins | 39.46 | Hall supplies |
| NDBCBS | 505.59 | Health Insurance |
| Dakota Fluid and Power | 125.36 | Street department |
| Bremer Insurance | 1188.00 | Insurance expense |
| USPS | 100.00 | Postage |
| S&J Hardware | 25.98 | Repairs and maintenance |
| ND Office of State Tax | 11.10 | Tax |
| Max Farm Services | 339.50 | Fuel Expense |

Gullickson motion to approve Local Permit for City of Max Park Board from 1/7/19 to 6/30/19, Swanson second, all voting aye, MC.

Discussion on North Dakota Department of Health Inert Waste Landfill-unannounced inspection and correcting the deficiencies.

Discussion on Crash Report of the Stop Sign at the Cenex store.

Council approved City Maintenance to have overtime due to the water break. Discussion on the new sander, and loader for the city.

Swanson motion to approve the financial report, court report, and Delinquent water accounts, Westman second, all voting aye, MC.

Council Concerns /Open Discussion: Discussion on donations to Post Prom and any other benefits in the City of Max. Council will table until next city council meeting. Schneider motion to approve purchasing a new printer for Max city auditor’s office, Gullickson 2nd all voting aye, MC. Discussion on fixing water break in front of Max Farm Services and Max Fire Department. Swanson motion to approve Quality Dirt Works to fix water break for City of Max, Gullickson 2nd, Westman voting aye, MC. Schneider abstained from voting.

Schneider motion to adjourn, Gullickson 2nd, meeting adjourned.

The next Max City Council meeting is February 4th, 2019@ 7:00pm.