Max City Council Meeting April 5th, 2021 @ 7:00pm

Present: Mayor Boedicker, Council Members Westman, Adams, Schneider, and Gullickson

Visitors: Don Krebsbach-maintenance, Richard Gullickson, Michele Peterson-Lies, D Peterson, Doug Zabka, Kathy Huettl, Ray Iverson, Gary Schell, Terry Gullickson, Jody Gullickson, Nathan Amick-Ackerman Estvold

Mayor Boedicker called the meeting to order at 7:00pm. Gullickson move to approve meeting minutes from previous meeting, Westman 2nd, all voting aye, MC.

Planning and Zoning discussed dangerous buildings, and revising a new application for fences and building permits. Zabka presented Building Permits #1 North Dakota State Water Commission#2 Cecilia Hauf,#3 Joel Hauf, #4 Michelle Peterson-Lies, #5 Keegan Swanson, #6 Tammy McElwain, #7 Max Fire Department , Zabka recommended approving # 1-7 Building permits. Adams motion to approve all building permits, Schneider 2nd, all voting aye, MC. Vince Bostow agreed to be on the planning and zoning committee his term will be up in June of 2023. Doug Zabkas term will be up in June of 2021 but is considering continuing on another term. Planning and Zoning discussed tree trimming. Gullickson move to appoint Bostow as part of Planning and Zoning, Adams 2nd, all voting aye, MC.

Nathan Amick-Ackerman Estvold discussed no update on NPRW contract, NAWS Treatment Facility, Daily water usage, and backup battery for the water tower. Amick discussed getting estimates for camera to look into drain.

Unfinished Business: NPRW contract no update, Hall rental was discussed and Adams motion to reduce the hall rental to $100.00 from $150.00 and keep the $150.00 cleaning deposit. Westman 2nd, all voting aye, MC.

New Business: Certification of 2021 Special Assessments on Don Brown property tabled, 1st reading of revision of Ordinance 90-2 Section IV, Qualifications required for liquor license, A: Applicant must be a citizen of the United States and of the State of North Dakota, having a mailing address (post office box or residence) in the City of Max, State of North Dakota, and be a person of good moral character. D: If applicant is a partnership, association, or cooperation, all members of the entity must be personally qualified to obtain a license. Gullickson motion to approve 1st reading of Ordinance 90-2 Section IV revision, Schneider 2nd, all voting aye, MC. Auditors yearly review Schneider motion to approve a 3% raise of .56 cents, Adams second all voting aye, MC. Gullickson motion to approve 1st reading the Montana-Dakota Utilities Co renewal of franchise ordinance, Westman 2nd, all voting aye, MC. Crack Sealing will start end of April beginning of May. Max Landfill hours will be the second Saturday of every month Starting on May 8th for Spring Clean Up day, open from 10am-1pm, we will also have it open on the third Wednesday of every month from 5-8pm. Summer Help Gullickson motion to approve advertising 1 summer help position 30 hours per week @ 12.00 per hour, Schneider 2nd, all voting aye, MC. Schneider motion to approve the Rental Agreement for GAIA - Max Civic Center and gaming site authorization for Max Civic Center and Southside Lounge Gullickson 2nd, all voting aye, MC. A offer was put in for Lot #3 of Park Addition in the City of Max for $5600.00 Schneider move to accept the offer of $5600.00 for Lot#3 of Park Addition in City of Max, Adams second all voting aye, MC. Gullickson motion to pay bills Schneider 2nd, all voting aye, MC.

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| Procollect Services | Professional fees | $297.10 |
| MDU | Utilities | $722.61 |
| Staples | Office Supplies | $25.00 |
| ND BCBS | Health Insurance | $1434.15 |
| Sundre Sand & Gravel | Maintenance-Sand and Salt | $543.78 |
| Sweeney Controls | Repairs and Maintenance-annual | $540.00 |
| Circle Sanitation | Garbage | $4020.60 |
| NPRW | Purchased Water | $4590.60 |
| Aramarck | Rugs-Towels | $409.44 |
| Ottertail Power | Utilities | $1368.27 |
| BHG | Advertisement | $73.89 |
| McLean County Sheriffs Dept | Public Saftey | $2436.06 |
| Semchenko Electric | Repairs in Max Museum and Hall | $4386.13 |
| Revertical Inc | Repairs Museum | $80.60 |
| Max Farm Services | Fuel expense | $390.65 |
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Maintenance: The Stop Sign at the Cenex Station was hit, and will be getting replaced. Discussion on a new lawn mower that was in the budget, Schneider motion to purchase a new 2021 John Deere Z530M Z Trak for $4400.00, Gullickson 2nd, all voting aye, MC. Discussion on putting the John Deere tractor up for bids. Discussion on a bid that was submitted for replacement of shop lights, Council will hold off on lighting for the City shop. Gullickson motion to approve financials, delinquent water accounts, and court citations, Westman 2nd, all voting aye, MC. Council Concerns/Open Discussion: Huettl had a concern about the water that is leaking and coming up in cracks from Max Farm Services and Southside Lounge, Huettl also wanted to mention that the Rodeo Club and Community Club would like to have a street dance Friday August 6th, 2021 but will have more details as time gets closer. Gullickson motion to adjourn meeting, Adams 2nd, all voting aye, MC.