Max City Council Meeting February 4th, 2021 @ 7:00pm

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

Visitors: Jeremy and Travis from Ottertail Power Company, Nathan Amick-Ackerman Estvold, Cassidy Fitch, Richard Gullickson

Boedicker called meeting to order at 7:00pm. Gullickson motion to approve meeting minutes from previous meeting Adams 2nd, all voting aye.

Visitors Travis and Jeremy from Ottertail Power discussed providing power to the Water Treatment Plant. Amick-Ackerman Estvold discussed the NPRW Contract and NAWS Treatment Facility (no update). GAIA donated $5000.00 to the Fire Department for helping with the new siren. Water and Sewer rates from other Cities, Brown Property building was able to be tore down, and Park Addition Lots were discussed.

Unfinished Business: City Lots for sale, Schneider motion to put Lot #1, and Lot #3 Block 18 Park Addition up for bids until Friday the 19th of February, 2021, Adams 2nd, all voting aye, MC. Gullickson motion to approve 2nd reading of Ordinance No. 106-C AN ORDINANCE PROHIBITING ANY PERSON OWNING AN ANIMAL OR KEEPING ONE UNDER HIS OR HER CONTROL TO ALLOW LOUD AND FREQUENT YELPING, BARKING, HOWLING, OR OTHER NOISE WHICH ANNOYS ANY PERSON, Westman 2nd, all voting aye, MC. ND. Lift Station was discussed.

New Business: Gullickson motion to pay bills, Schneider 2nd, all voting aye, MC.

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| Max Farm Services | Fuel Expense | $283.03 |
| Connel & Somerville | Plumber | $ 408.25 |
| McLean County Auditor | Tax Expense | $1152.69 |
| ND Blue Cross Blue Shield | Heath Insurance | $1434.15 |
| Reservation Telephone |  | $310.63 |
| a-1 Septic Service | Sewer backup | $250.00 |
| Coal Conversion Counties | Dues | $150.00 |
| Menards  | Supplies  | $377.47 |
| Zenz Farm and Auto | Repairs on City Pickup | $478.59 |
| Ray Iverson | Reimbursement for paint for museum | $96.57 |
| MDU | Utilities | $509.00 |
| First District Health  | Water sample cost | $25.00 |
| USPS | Monthly stamps for utility bills | $110.00 |
| Menards | Supplies for museum | $41.82 |
| Home of Economy | Supplies for museum | $21.48 |
| Rolling Hills Lumber | Supplies for museum | $8.39 |
| BHG | Advertising | $61.04 |
| NPRW | Purchased Water | $4209.00 |
| Circle Sanitation | Garbage Service | $4000.50 |
| Fire Extinguishing Systems | Inspection and maint. | $279.80 |
| Ottertail Power | Utilities | $1367.53 |
| Zenz Farm and Auto | Repairs on lift arm of plow truck | $372.00 |

Schneider motion to reimburse Westman cost for paying for Sewer Backup in his basement of $296.00, Adams 2nd, all voting aye, MC. Gullickson motion to purchase new Christmas street decorations , Westman 2nd, all voting aye, MC. Maintenance: Stop Sign at the Cenex Station was discussed to have 3D to have come and fix sign. Gullickson motion to approve financials Westman 2nd, all voting aye, MC. Council Concerns: Schneider discussed having Sheriff Kurzmann come to the next City Council Meeting on March 1, 2020. Gullickson move to adjourn, Adams, 2nd, all voting aye, MC.