

Max City Council met Monday, October 1st. 2018, 7:00pm. Present: Robert Boedicker(Mayor) Nathan Schneider(Council member) Randy Swanson(Council member) Roger Westman(Council member), Nancy Gullickson(Council member)
 Visitors: Richard Gullickson, Nathan Amick (Ackerman-Estvold) Gary Schell, Raymond Iverson, Jason Smith(maintenance) Kathy Huettl(P&Z) Jerad Obering(Butler Equipment)

Boedicker called the meeting to order

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

Amick discussed the bids he has got for the curb and gutter cement work for the spring, and ND rural water camera.

Huettl (Planning and Zoning) 2nd reading removing the current Community garage description from all portions of the Planning and Zoning ordinances. Planning and Zoning recommends adopting the following descriptions to be added to the ordinance: a. **Garage, Private** means an accessory building or portion of a principal building designed and used only for storing personal vehicles and crafts'. **Garage, Public** means a building or portion thereof, designed and used for repair, maintenance, sale, service or storage of motor vehicles and crafts Swanson motion to approve 2nd reading of removing the current Community garages description from all portions of the Planning and Zoning ordinances, and new description of garage, Private and Garage, Public to be added to the ordinance. Gullickson 2nd, all voting aye, MC. Huettl discussed conditional use permit, salvage yard, and abandon properties. Huettl discussed that they will not be having any Planning and Zoning meetings until April of 2019 unless needed.

Council discussed McLean County Sheriff department 2019 contract as well as the NPRW contract.

Jerad Obering from Butler Equipment answered questions about the Pay loader the City of Max will acquire.

September Bills:

Ameripride	252.64	hall supplies
BHG	127.92	advertising
Circle Sanitation	3758.50	garbage expense
First District Health	22.00	monthly water testing
McLean County Sheriff's Department	2255.80	
MDU	54.70	Utilities/Gas expense
Menards	100.00	City Hall Supplies
ND BCBS	505.59	health care expense
NPRWD	4977.37	water expense
Ottetail Power Company	804.60	Electricity Expense
Reservation telephone	400.90	Telephone Expense
Semchenko Electric	741.98	repairs
Max Farm Services	295.23	fuel expense
Swanston Equipment	157.70	repairs
Schock's Safe and Lock	98.34	keys
Midwest Roofing	6640.00	roof repair
Office of State Auditor	200.00	annual report
Bremer Insurance	153.00	vehicle insurance
Western Dakota	200.00	dues

Swanson motion to approve Bills, Schneider 2nd, all voting aye, MC.

City Budget was reviewed, Westman motion to increase the amount set aside for new equipment from 14,000 to 25,000. Schneider 2nd, all voting aye, MC.

Swanson motion to approve the City Budget, Gullickson 2nd, all voting aye, MC.

Correspondence: Discussion on removal of cables and poles on Hwy 83 by the state DOT.

Schneider motion to approved financial report, Gullickson 2nd, all aye, MC. Council reviewed court report and delinquent water accounts.

Open discussion: Discussion on bid from McElwain construction to tear down the fillhouse. Schneider motion to approve Akerman-Estvold to test for asbestos, Westman 2nd, all voting aye.MC. Discussion on winter help. Discussion on the Steak fry, Swanson motion to approve purchasing 6 tickets, Schneider 2nd, all voting aye.

The next Max City Council meeting will be Monday, November 5th, 2018 @7:00pm. Schneider motion to adjourn meeting, Gullickson 2nd, meeting adjourned.