Max City Council Meeting October 3rd, 2019 @7:00pm

Present: Boedicker(Mayor), Westman(council), Gullickson(council)

Absent: Swanson(council), Schneider(council)

Visitors: Kathy Huettl(P&Z), Raymond Iverson, Travis Engen-Max School Superintendent Nathan Amick(Akerman-Estvold),Park Board-Heather Lee, Emily Wheeler, Karrie Boedicker, Tia Kittleson, Laura Talbott

Boedicker called meeting to order @7:00pm. Gullickson move to accept meeting minutes from previous meeting, Westman second, all voting aye, MC.

Engineer Report-Nathan Amick: NPRW Contract need to reach out to Teresa, Concrete work should start again, with a week worth of work left, Water Tower SCADA contract-tabled, Water Tower & Maguire Iron reaching out for the report, Asphalt pricing from Minot Paving to fix asphalt in front of City Hall, 3 areas near Water Tower,2nd Ave s of Main St, Corner of Main St and 3rd Ave, end of valley gutter on corner of main St and 6th Ave, and 609 6th Ave. Gullickson motion to approve Minot Paving Co to complete work, Westman 2nd, all voting aye, MC. Amick discussed Drinking Water State Revolving Fund and Clean Water State Revolving Fund.

Park Board discussed Mill Levy, budget, camping spots, park, new appointed park board treasurer Tia Kittelson.

Unfinished business: NPRW contract tabled, McLean County Sheriffs contract tabled

Bills presented:

Gordy Linquist $150.00

NPRW $4236.84

First District Health $25.00

Circle Sanitation $4201.25

Ottertail Power Company $1072.37

One Call Concepts $13.20

Ameripride $146.39

Menards $108.40

McLean County Sheriff Dept $2300.91

Reservation Telephone $389.59

MDU $81.57

McElwain Construction $2137.00

Acme Tools $238.99

Staples $100.00

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

Gullickson move to approve financial report, court report, and delinquent water accounts, Westman 2nd all voting aye, MC.

Ray Iverson reported the Max Museum (Crazy Finger fund raiser on Saturday, October 5th, 2019) raised $3054.00 for remodeling projects for the Max Museum. Gullickson moved to adjourn, Westman 2nd, all voting aye, MC.