

The Max City Council met Monday, October 3, 2016, at 7pm. Mayor Joel Hauf and Council members Jon Hauf, Randy Swanson and Nathan Schneider were present, Dick Gray absent. Visitors included Steve Eberle & Nathan Amick, Ackerman Estvold; Keith Wenger, Maintenance, Jody Gullickson

Meeting called to order.

Jon Hauf moved to approve and dispense with reading minutes from previous meetings; Swanson second, all voting aye, MC.

Council was informed of State Drinking water applications due by the 17th from Ackerman. Gullickson spoke to the council regarding GAIA contract and wanted to know more about the charitable gaming and funds. Klemetsrud is looking into this further. It was also brought the councils attention that the AED pads are out of date and replacements are needed. New pads will be purchased. Swanson motioned to purchase new pads and a Box for the AED, Schneider 2nd all aye, MC. No discussion on police contract.

Auditor present budget to council for City, Library, and Park Board. Council held discussion. Swanson motioned to approve the budget, Schneider 2nd, all aye, MC.

Joe Huettl asked he be able to put up a snow fence on the edge of their lot and the city's lot. Council consensus to approve. Discussion regarding the RV park garbage bill which is used June-September. Klemetsrud will discuss with Circle Sanitation.

Council discussed maintenance items: Temporary Help hours have decreased based on the program; Gate Valves were Exercised; Sewers were sucked out by lagoon, cleaned out culvert & storm sewers. More work is needed on the storm sewers. Fillhouse – Bill Machine needs to be fixed or replaced. Schneider motioned to purchase a new bill reader, Swanson 2nd all voting aye, MC. Discussion was held on fillhouse rates. Burn Permit to be requested, discussion on new carpet in the hall after the 1st of the year. SRT phone to be canceled and phone numbers changed at the water tower; Landfill to be dug as big was awarded earlier this year, sewers & hydrants to be flushed.

No financial report given. Council reviewed court report and delinquent water accounts. It was mentioned that assessments will be made to the owners properties can be done for renters with unpaid bills.

Open Discussion: Schneider motioned to approve the purchase of 2 manhole lids, Jon Hauf 2nd, all voting aye, mc. Jon Hauf motioned we approve the bid for the stucco repair on the hall and use the surge money to pay for it, Schneider 2nd, all voting aye, MC. Swanson will mow lagoon. Klemetsrud to write letter to Dig It Up regarding blinking light bill, Land by RV park was discussed about selling it on bids.

The next regular council meeting will be held on Monday, November 7, 2016 at 7:00 pm. Schneider moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor