

The Max City Council met Monday, February 1, 2016, at 7pm. Mayor Joel Hauf and council members Chad Talbott, Randy Swanson, Dick Gray and Jon Hauf were present. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Nathan Schneider; Dan Ruby of Circle Sanitation; and Kathy Huettl

Meeting called to order.

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

Eberle informed council that we are on the Clean Water list if need for future projects.

Huettl requested on behalf of the Max Alumni that the city pay for the rental of 8 portable toilets during the reunion June 24-26. Swanson motion to approve payment of portable toilets; Gray second, all voting aye, MC. Also it was noted that there will be a 80x100 tent being rented from the YMCA that will be put up. Huettl will check into the timing of the tear down. Alumni is looking for a chairman for the parade. If anyone is interested, please see a member of the alumni committee.

Ruby of Circle Sanitation gave the council information regarding their residential services and how they can be more automated by using the side load. Ruby left an addendum to their current contract that would end in September and also a new contract that would be good for 5 years. Ruby left an example of the tote and it will be in the auditor's office if anyone is interested to see it. Council tabled any decision for next meeting.

Zoning will start meeting regularly in April unless there is any requests. It was also noted that if any houses or structures are going to be tore down, each one will need asbestos and/or lead checks and that will be the responsibility of the contractor/owner. Nothing will be accepted into the landfill without the proper certification from the state.

Bids were received to tear down the structure on a city owned lot of Lot 14 Block 4 OT. Talbott motioned to accept the bid present4ed from Quality DirtWorks, Gary second, all voting aye, MC.

At this time any discussion on the website has been tabled. Council was notified that MTC will be running a shuttle through the City of Max. Tyler Stafslie will be holding a meeting in Max at the Senior Center on Sunday February 21. The council was notified that City Government week is April 4-8. NPRWD is increasing their rates and council was given a copy of this notification. Talbott motioned to adopt the McLean county Hazard Mitigation Plan, Swanson 2<sup>nd</sup> all aye, MC.

Council held discussion regarding maintenance items; Street Signs were mostly done, Bobact brush broom is wearing out and needs to be replaced. Swanson motioned to approve the bid received from Bobcat to replace the brush room, Jon Hauf second, All aye, MC. Christmas decorations were discussed and quotes for banners will be gotten for next meeting. Wenger has requested vacation time for June. Tar Machine has been reserved for May 1. Street repair was discussed and Amrick will be getting information to Wenger to give the contractors for bids.

Council reviewed financial report, Swanson motioned to approve, Gray second, all aye, MC. Also reviewed was delinquent water accounts; and court report.

Open Discussion: It was requested we contact Earth Recycling to reduce the fee and try to haul it out the recycle center ourselves. Police contract was discussed. There was a previous tree trimming letter sent out and that individual hasn't yet corrected the situation. Council has asked another final letter be sent out and City will trim as needed if not taken care of by homewowner. Also it was asked a letter be sent to a property owner to remove their parked cars and other items from City Property. Reminder of Civic Club Annual Meeting next Monday.

The next regular council meeting will be held on Monday, March 7, 2016 at 7:00 pm. Gray moved to adjourn meeting, Swanson second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor