

The Max City Council met Monday, July 10, 2017, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Nathan Schneider, and Heather Bostow were present Randy Swanson was absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Richard Gullickson; Kathy Huettl; Raymond Iverson; Kaisa Armstrong; Gary Schell; and Gary St. Louis

Meeting called to order.

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

Council heard from Amick of Ackerman regarding the street repairs that were being completed. Also brought color coded planning and zoning maps for the city. Also discussed was the possibility of elevator adding some spur tracks to the east and to make sure it was not going to create a drainage issue.

Huettl of P&Z discussed building permits with the council. They recommend building permits motions are as follows: 2017-8 Max Farm Services, 2017-9 Kathy Klemetsrud, 2017-11 be approved as submitted. 2017-11 for Rick Borders also approved for a 2 year permit as submitted. 2017-10 for Adam Wilcox needs additional paperwork before approval. Schneider motioned to approve all as submitted all permits as presented with exception to 2017-10 for Adam Wilcox until all paperwork has been received; Jon Hauf 2<sup>nd</sup>, all aye MC. Our Savior Lutheran Church wanted to look into a Conditional Use Permit for a daycare under a different owner. This is pending. Also noted that the P&Z ordinance will need some updating. Council reviewed the McLean County Assessment fees and Auditor will get more information. Jon Hauf motioned to nominate Ethan Fritsch to the P&Z committee, Bostow 2<sup>nd</sup>, all aye MC. Schneider motioned to approve Heather Bostow to the library Board for the council seat on their board, Jon 2<sup>nd</sup>, all Aye MC.

2018 Police Contract & Senior Citizen Building discussions were tabled. Jon Hauf motioned to approve the liquor license, Schneider 2<sup>nd</sup>, all aye MC. Noted Max Rodeo is Aug 4-5<sup>th</sup>. Jon Hauf motioned that we pay for the Porta toilets, Schneider 2<sup>nd</sup>, all aye. MC.

Council heard from Wenger regarding maintenance issues: Superior Stucco has still not fixed the stucco; bathroom walls still need to be painted; Certifications are not completed yet and pesticide test has not yet been completed, Crack Sealing is done, Hydrant repair near Café was not completed, Metal Detector will be dropped off to be fixed this week, Health Department inspection was completed and they recommend Water Tower should be inspected next year, Banners were not put out, City Pickup having problems and might need to be replaced in future; Tree trimming was discussed; and a Stop Sign & Truck Route sign were down and needed to be put up.

A motion was made by Jon Hauf, 2nd by Schneider to approve the financial statements, approval of the bills, the water delinquency report and the court report. Motion carried unanimously.

Council Concerns: It was made mention to possibly hire a plumber to fix a duplex water issue regarding the meter. Gaming committee to meet soon. CTI hit a curb stop near Gary Gullickson residence and will be fixing that. Also discussed were some curb stops that needs to be exercised, located, or turned. Iverson would like a new door lock between kitchen and pantry. Iverson also wanted to know who owns the Rodeo Ground Building it was determined that the Park Board owns it. School needs building permit for their alterations of their structure. Noted for city supervisor to have a maintenance report for next meeting.

The next regular council meeting will be held on Monday August 7th, 2017 at 7:00 pm. Schneider moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor