

The Max City Council met Monday, July 18, 2016, at 7pm. Mayor Joel Hauf and Council members Dick Gray, Jon Hauf Randy Swanson and Nathan Schneider were all present. Visitors included Richard Gullickson; Kathy Huettl; Stu Merry, BHG; Lance Johnson, Main Electric; Nathan Amick, Ackerman Estvold.

Meeting called to order.

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

Lance Johnson of Main Electric spoke to the council regarding an outstanding bill of the blinking light on Hwy 83. Swanson motioned we pay the outstanding bills and send a letter and bill to Dig it Up as it relates to the original damage from the accident; Jon Hauf second, All aye, MC.

Amick noted all paving work is complete and suggested some maintenance work be done to a culvert including clearing out debris and cattails.

Huettl of P&Z recommend Blk 4, Lot 13 & 4 of OT be rezoned from residential to commercial to match the rest of the block. Dick motioned to change Blk 4, Lot 13 & 4 of OT to be zoned commercial, Jon Hauf second, all aye, MC.

Council discussed the truck parking ordinance have an upcoming committee meeting. Polsfut assessment was discussed and that it is assessed at 200' and not 300'+ as originally thought. Klemetsrud to get specific information on assessment for this property for next meeting. Library Board term has ended and Schneider motioned to nominate Katie Vert to the library board, Gray 2<sup>nd</sup>, all aye, MC. Police Contract for 2017 has been tabled.

Council discussed maintenance items: They discussed the landfill. Two additional landfill Fall Clean up days are scheduled for August 13<sup>th</sup> & August 27<sup>th</sup> at no cost to the Max Residents. Flyers will be sent out. Mowing letters and bills were discussed. Also noted was some city property that needs to be mowed and Wenger to contact Ottertail about some tree trimming around power lines in town. Wenger noted some meters have been changed out but the School one still needs to be changed. Schneider to contact sales rep at Fergusson. Discussion on changes in our temporary help. Wenger to have John McElwain look at sink hole and get quotes to clean out some culverts. It was recommended by the council to flush the hydrants and sewers. Hydrant parts were ordered to fix a broken hydrant near the elevator. Letters to be sent to residence regarding tree trimming. Street sign near the 6plex that is no longer needed to be pulled. Wenger to check with Growing Angels daycare regarding trees that needed trimming on city property that are causing problems.

Council reviewed 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: It was discussed about cutting down cattails at Roadside Park near Elbow lake. Also it was inquired about property owned by the city at the RV park that a resident would like to purchase it as it is adjoining to their property and it is not being currently used. It is noted that the paperwork for the sale of Park Addition Lot 1 has been turned in to the Title Company. Huettl suggested we check the date of the permit issued to the new owner of this residence so it doesn't lapse in the meantime.

The next regular council meeting will be held on Monday, August 1, 2016 at 7:00 pm. Swanson moved to adjourn meeting, Schneider second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor