

The Max City Council met Monday, August 1, 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; Alyssa Adam, BHG; Nathan Amick, Ackerman Estvold; Keith Wenger, Maintenance

Meeting called to order.

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

Huettl of P&Z discussed the need for a permit for people who have their roof repaired or replaced. A few residents will need to be contact to have a permit on file regarding their roofs. Also discussed that if a shed or can be moved and is not on a foundation then a permit is not needed.

Council discussed mowing of all city property and notifying the county of any property of theirs that needs mowing. Also discussed was the truck parking ordinance and possible changes regarding towable items. Input will be sought from the sheriff's department.

Polsfut' s special assessment was discussed and it was assessed at 200 feet and not the full length of the lot. Council looked over the police contract and tabled it until next meeting.

Bremer Bank will be closing its Max Branch as of October 28<sup>th</sup>, 2016. No further information is known at this time. Council Discussion regarding budget items. Also mentioned was a stray dog. Klemetsrud will attend NDLC Annual Conference in September. Semchenko bill for the light at the entrance on the billboard will be paid by the city.

Council discussed maintenance items: Swanson motioned to approved a new school compound water meter, Jon Hauf second, all aye, MC. Wenger to talked with McElwain about the culvert on Main street and A1 to jet out the culvert by D. Boners. Hydrant flushing will be starting soon; tree trimming was discussed; Council would like to exercise the gate valves on a yearly schedule. Replace of curbstop at T. Gullickson, Council requested Lagoon inlet condition;

Swanson motioned to approve the financials, Jon Hauf second, all aye. MC. Council reviewed court reports 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: Bill needs to be sent to Dig It Up for the blinking light costs. Civic club has asked that the city pay for the porta potty for Rodeo weekend Schneider motioned to pay for the porta potties, Gray second, all aye MC. Schneider suggested we budget for 4 curb stops per year, 12 meters per year and would like to purchase a grapple bucket. Swanson motioned that Nathan purchase the grapple bucket under \$1000, Jon Hauf second all aye MC. Also mentioned was the possible GIS (GPS) of all infrastructures.

The next regular council meeting will be held on Monday, September 12, 2016 at 7:00 pm. Gray moved to adjourn meeting, Swanson second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor