

The Max City Council met Monday , May 7<sup>th</sup>, 2018 at 7:00pm. Mayor Joel Hauf and all council members Nathan Schneider, Randy Swanson, Jon Hauf, and Heather Bostow were present. None were absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; Jason Smith, City Maintenance; Ray Iverson; Teresa Sndsbak, North Prairie Rural Water; Jordan Kannianen, District 4 Senator; Amy Hauf, Max Library; Tim Krebsbach.

Meeting called to order.

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

Amick suggested on getting measurements of curb/sidewalk needing repairs.

Sndsbak from North Prairie Rural Water discussed the City of Max and NPRW does not have a current contract. A contract was presented and council tabled.

Kannianen District 4 Senator introduced himself to the City Council, presented 4 bills in the Legislation that will be affecting cities in North Dakota.

Iverson care taker of Museum discussed museum repair needs and food pantry concerns.

Hauf, Max Library discussed the need for increase in internet speed for the library. Hauf also is in need for two directors in July.

Kresbach, discussion on curb and gutter repair from 6<sup>th</sup> Ave from Main Street to rodeo grounds, due to the snow melt.

Planning and Zoning: Huettl discussed interest in open spot in Planning and Zoning by **Joann Huettl** Jon motion to approve; Randy second; all voting aye, MC.

Huettl presented City Ordinances that the Planning and Zoning are recommending rewording, revising, or adding , the City Council would like to table these ordinances until they gather more information.

Gaming Site Authorizations were looked over for Johnny's Bar, Southside Lounge, and Max Civic Center. Randy Motion to approve and Nathan second; all voting aye, MC.

2019- Sheriff's Department contract was tabled.

Bills were presented for approval; Randy motion to approve, Joel second; all voting aye, MC.

5-1-18	Eide Bailly	Accounting fees	\$3,134.40	
5-1-18	NPRWD	Water	\$3,695.11	
5-1-18	First District Health	Professional fees	\$44.00	
5-1-18	Ottertail Power		\$1,065.73	
5-1-18	ND Water and Pollution	Dues	\$110.00	
5-1-18	Rolling Hills Lumber	Repairs	\$23.39	
5-1-18	Circle Sanitation	Garbage Expense	\$3,758.50	
5-1-18	BHG	Advertising	\$238.00	
5-1-18	Steins Inc	Supplies	\$58.72	
5-1-18	S & J Hardware	Repairs	\$4.29	
5-2-18	Ameripride	Maintenance	\$219.04	
5-2-18	Carousel checks	Office supplies	\$166.32	
5-2-18	ND League of Cities	Professional fees	\$90.00	
5-2-18	USPS	Office supplies	\$200.00	
5-2-18	McLean County Sheriffs Dept.	Contract fees for 2017	\$15,037.54	
5-3-18	McLean County Sheriffs Dept	Contract fees for 2018	\$11,279.00	
5-3-18	Oncall Concepts	Professional fees	\$2.40	
5-3-18	Randy Swanson	Official	\$30.00	

Maintenance discussion about water leak in fill house.

Financial Report for April 2018 was presented for approval: Jon motion to approve; Nathan second; all voting aye, MC.

Council review delinquent water reports and court report.

Open Discussion: City Council would like more information on GAIA? How it works?

The next regular council meeting will be held on Monday, June 4<sup>th</sup>, 2018 at 7:00pm. Nathan moved to adjourn meeting. Jon second, meeting adjourned.