Max City Council Meeting February 5th, 2020 @ 7:00pm

Present: Boedicker(Mayor), Westman, Swanson, Gullickson, and Schneider (council members)

Visitors: Ray Iverson, Kathy Huettl –P&Z, Nathan Amick, and Steve Eberle(Ackerman –Estvold), Don Krebsbach(maintenance)

Boedicker called the meeting to order @ 7:00pm. Gullickson move to accept meeting minutes from previous meeting, Westman 2nd, all voting aye, MC.

P&Z-Kathy Huettl discussed a permit from John Hauf for moveable storage container, council consensus that no permit is needed if it will not be permanent, and to refund his permit fee.

Engineer Report: Nathan Amick, EI Ackerman-Estvold: NPRWC on hold, in regards to the NAWS Treatment Facility Amick has not received any new information on the City Limits, Water Tower correspondence with Maguire Iron and about services paid for by the City of Max. Potential City Property for sale-discussion on no restrictions on selling the property as is. He has recommendations IF the City of Max was to sell the property. The Council has tabled the proposal of purchase and sale of City of Max lot 5, Block 20 until further information is obtained. Discussion on average daily water use pulled from the SCADA.

Polsfut Special Assessments was discussed and corrections will be made according to what was discussed in City Council Meeting on August 8th of 2017.

Bill Presented for approval: Schneider motion to approve bills, Swanson 2nd, all voting aye, MC.

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| North Dakota Jud. Ass | $37.50 | BHG | $126.61 |
| ND Water and Pollu. Conference | $40.00 | McLean Co. Sheriff Dep | $2346.93 |
| Butler Machinery | $500.00 | Staples | $100.00 |
| First District Health Unit | $25.00 | Sweeny Cont. Company | $3575.00 |
| Ottertail Power | $ 1384.04 | Butler Machinery- | $1415.06 |
| NPRWD | $ 5676.81 |  |  |
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Publication of Meeting Minutes Measure: Swanson motion to approve BHG to publish Max City Council Meeting minutes, Gullickson 2nd, all voting aye, MC.

Maintenance Log: Krebsbach discussed the sweeper for the bobcat is not working and will either need to be replaced or fixed. The cost for fixing the sweeper would be $1800.00 and to replace with new sweeper would be $5300.00, Schneider motion to approve to FIX the sweeper, Westman 2nd, all voting aye, MC.

Gullickson motion to approve financial report, court report, and delinquent water accounts, Schneider 2nd, all voting aye, MC.

Council Concerns/Open Discussion: Auditor discussed City Wide Clean-up day, Health Insurance Quotes, Floor Scrubber prices, hydrant by elevator, snow removal, liquor license inquiries, and Max City employee reviews.

Next City Council Meeting will be March 4th, 2020 @ 7:00pm. Schneider motion to adjourn, Gullickson 2nd, meeting adjourned.