Max City Council Meeting November 4th, 2019 @ 7:00pm

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

Visitors: Raymond Iverson, Richard Gullickson, Kathy Huettl, Nathan Amick (Akerman-Estvold)

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

Engineer Report-Nathan Amick: NPRW contract tabled discussion n NAWS Treatment Facility and NPRW, Concrete work is complete for the year, and they will replace the panel outside of City Hall in the spring. Water Tower SCADA was discussed and Schneider motion to approve to get the “Insight System” for the Water Tower, Gullickson 2nd, all voting aye, MC. Discussion on Maguire Iron work done on the Water Tower , and the Clean Water State Revolving Fund.

Unfinished Business: NPRW Contract tabled, McLean County Sheriff’s Department contract was discussed and Gullickson motion to sign and approve the 2020 McLean County Sheriff’s Department contract, Westman 2nd, all voting aye, MC.

New Business: October Bills presented Gullickson motion to approve bills, Schneider 2nd, all voting aye, MC.

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| Gordy Linquist | 150.00 |
| NPRWD | 4236.84 |
| First District Health | 25.00 |
| Circle Sanitation | 4201.25 |
| Ottertail Power Company | 1072.37 |
| One Call Concepts | 13.20 |
| Menards | 458.40 |
| Ameripride | 294.78 |
| McLean County Sheriff’s Department | 2300.91 |
| Minot Paving | 18934.50 |
| S&J Hardware | 12.37 |
| Reservation Telephone | 387.51 |
| BHG | 168.57 |
| Northern Plains Equipment | 224.55 |
| USPS | 110.00 |
| MDU | 147.91 |
| Max Farm Services | 413.40 |
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Maintenance: Discussion on landfill, hydrant extension, concrete back fill

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

Council Concerns/Open Discussion: Gullickson discussed painting the walls in City Hall and deep clean of kitchen, bathroom vents and floor vents. Gullickson discussed the stop signs by the Cenex C store, she suggested purchasing two additional signs which would read (Traffic from Left does not stop & Traffic from Right does not stop) Gullickson motion to purchase two signs for the Stop Signs, Westman 2nd, all voting aye, MC. Swanson discussed the crack sealing for the city and ideas on what to do different in 2020. Iverson discussed the Max museum and the Christmas decorating should be done by December 1, 2019. Iverson got a bid to get a bathroom put into the Max Museum but would like to get a couple more. Huettl discussed the 2021 All School Reunion. Gullickson motion to adjourn, Swanson 2nd, all voting aye, MC.