

The Max City Council met Monday, January 9, 2017, at 7pm. Mayor Joel Hauf and Council members Randy Swanson, Nathan Schneider and Jon Hauf were present, Dick Gray was absent. Visitors included Nathan Amick, Ackerman Estvold; Richard Gullickson, Maintenance; Alyssa Adam, BHG; Chad Betz and Shane Hart, RTC; Joy Lies and JoAnn McElwain, Max Over 55 Club; Jody Gullickson

Meeting called to order.

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

Council heard from some member of the Max Over 55 club regarding the possibility of the City of Max taking ownership of their building. No decision was made. Shane Hart from RTC presented the council with a new franchise agreement. This will be tabled until next meeting. Hart told the council their plans on installing fiber optics in Max this summer. Jody Gullickson discussed some items with the council. Her concerns were regarding pay raises, maintenance person not being certified, the streets not being cleared out during Christmas storm, council member concerns, and temporary employee status.

Amick had nothing new for the council this meeting. McElwain wanted to know why the water bills were estimated this month. No movement on truck parking ordinance. Klemetsrud gave council a status update on new bank accounts. She also notified council of the sale of the youth center items. Swanson motioned to donate the \$230 to the Max Post Prom, Schneider 2<sup>nd</sup>, all aye, MC. Electrical for the center is being updated to accommodate the food pantry. Pantry will start in February. Contract was given to them. Gaming funds distributions: \$600 Ambulance, \$500 Library, \$1000 Senior Center. Swanson motioned to approve, Jon Hauf 2<sup>nd</sup>, all aye MC. Schneider motioned to donate \$400 from our 25% gaming funds to Post Prom, Jon Hauf 2<sup>nd</sup>, all aye, MC. Cossack Pride will not receive any funds at this time.

Council was given a list of upcoming training opportunities. Water letter increase was discussed and will be going out with the next bills. Jon Hauf motioned to approve Random drug and alcohol testing be contract with NDLC program, Schneider 2<sup>nd</sup> all aye, MC.

Council discussed maintenance items: Schneider motion to purchase a bobcat snow blower attachment from Bobcat of Mandan for \$4650, Swanson 2<sup>nd</sup>, all aye, MC. Schneider will look into a recycle trailer approx. a 6x12 with ramp. Salt/sand needs to be put down on intersections. Plow has repairs needed. Complaints of Main St not having snow removed soon enough. Fire Hydrants should be checked and snow removed. Klemetsrud to get carpet quotes. Rentals are to be made sure they are shut off at the curb stop as needed. Swanson wants daily logs of employees. Swanson motion the purchase of a time clock, Schneider 2<sup>nd</sup>, all aye MC. Swanson discussed employee evaluations. Schneider told council there was complaints of city pickup in Minot for extended time and running excessive. Snow on private property was discussed and reminder to be mindful of the property owners. Taxes on property we acquired is coming due, auditor to contact county. Water certification was discussed. Schneider would like to see landfill opened so contractors can move snow there.

There was no financial report to approve. Court report & Beat Zone reviewed as well as delinquent water accounts.

The next regular council meeting will be held on Monday, January 9, 2017 at 7:00 pm. Jon Hauf moved to adjourn meeting, Schneider second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor