

The Max City Council met Monday, September 14, 2014, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Dick Gray, Chad Talbott, and Randy Swanson were present. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Richard Gullickson, Kathy Huettl, Galen Scheresky, Andrew Theirolf of KLJ.

Meeting called to order.

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

Council heard from Scheresky regarding the land he owns east of hwy 83 in the city limits. He would like to see it expand into a housing addition but has offered to sell it to the city for the cost he has into it, roughly 120,000. He stated his biggest hurdle was the expense of putting in the sewer infrastructure. No action was taken and was tabled for further discussion.

Thierolf from KLJ spoke with the council regarding a preliminary hazard mitigation plan which is funded through FEMA and will adopted by the county and cities. They discussed possible projects in a 5 year time frame that might qualify and the cost sharing.

Eberle and Amick gave the council a handout for the Sweeny controls to be able to access the water tower remotely. They also gave the council information regarding drinking water revolving loans and the NDSRF. Eberle will let the council know if there are any grants available for new residential developments. Also discussed was the drainage progress by the cemetery.

Council received 2 building permits. Swanson motioned to approved building permits: 2015- to Ed Rau, 2015- to Don Polsfut. Gray second, all voting aye, MC. Also discussed with the council was the daycare conditional use permit to be received. Huettl also requested on behalf of the committee the annexation of the new lumber yard. NO action was taken regarding the annexation at this time. Their next P&Z meeting will be held September 21, 2015.

The council discussed an ordinance to be in place regarding truck parking. This will be presented to the council as early as next meeting for the 1<sup>st</sup> reading. Klemetsrud let council know that the abatement process on abandoned houses in town will be starting and that she attended a webinar regarding the rules and regulations on abatement. Also discussed with the council was that she has started scanning the ordinances in so they can be added to the website in the near future. The council was given a preliminary budget for 2016. Klemetsrud asked the council for her to attend the ND League of Cities Conference in Fargo, Talbott motioned to approve she attend the NDLC conference, Jon Hauf second, all voting aye, MC.

Council reviewed the 2016 police contract, the current beat zone report and the Calls for service. They have requested more information to be received from the sheriff's department. This contract was tabled for next meeting.

Council held discussion regarding maintenance items; Estimates were received for a new bay door at the city shop. 2' insulation \$3955, 3" insulation \$4660. Talbott motioned to approve that we replace the bay door with the 3" insulated door; Swanson 2<sup>nd</sup>, All aye, MC. ND Sewage Pump Co and A1 Evans will be coming next week to fix the pipes in the sewer lift station; List of street signs and an estimate was requested for next month; A rental needs a curb stop to be replaced; also discussed was the park addition lots using MDU vs propane. Also requested from the council was an updated quote to trade in the bobcat from Swanston.

Swanson moved to approve the financial report; Jon Hauf second, Unanimous vote in favor, MC. Council reviewed delinquent water accounts.

Council heard from Huettl during open discussion regarding minutes to be added to the website. She also asked council if they were aware that there were people riding dirt bikes on city property by the old golf course. No trespassing signs will be placed on the property. Noted by the council was that they want maintenance to get some street repairs made, grates by the storm sewers to be cleaned out, flush the sewer systems and also get a quote on a street sweeper attachment for the bobcat. The lagoon will need to be cut and tree to be cut down.

The next regular council meeting will be held on Monday, October 5, 2015 at 7:00 pm. Gray moved to adjourn meeting, Jon Hauf second, meeting adjourned.