

Max City Council met Monday, January 3, 2022 at 7pm. Mayor Boedicker and Council members Schneider, Westman and Gullickson were present, Adams absent. Visitors attending: Nathan Amick-Ackerman-Estvold, Ray Iverson, Don Krebsbach – maintenance, Jody Gullickson.

Meeting called to order. Schneider moved to approve and dispense with reading previous meeting minutes; Westman second, all voting aye, MC.

Council reviewed correspondence.

Discussed request from Max Public school for 50/50 raffle permit. Gullickson motion to approve 50/50 raffle permit, Schneider second, all aye, MC.

Maintenance items discussed. Discussion regarding necessity of keeping the health insurance going forward, Boedicker will contact BCBS to determine options. Council clarified that holidays approved by previous motion of council are Thanksgiving, New Year’s Day, Easter, Independence Day, Memorial Day, Labor Day and Christmas Day. Holiday hours are not counted toward overtime. Krebsbach noted that new tires are needed for the skidsteer; quote from D&L Auto to replace is \$199.35 per tire, total \$797.40. Schneider moved to purchase tires from D&L Auto for quoted price, Gullickson second, all aye, MC.

Bills submitted for payment reviewed. Gullickson moved to approve payment of bills submitted, Westman second, all aye, MC.

BCBS	Health Insurance	1501.15
Circle Sanitation	Garbage	8744.20 (2 months)
Ottertail Power	Electricity	1258.10
NPRWD	Purchased Water	5343.00
Rolling Hills Lumber	Shop Supplies, Lock	51.65
Semchenko Electric		558.92
Swanston	Bobcat Parts	268.63
Butler Invoices	Snow plow Blades	1214.06
One Call		1.25
Fire Extinguishing Systems	Inspection	279.80
Sweeney Controls		540.00
BHG	Auditor Ad	71.25
Staples		42.71
Western Dakota Energy Assoc	Annual Dues	200.00
ND Water Users Assoc	Annual Dues	100.00

Council discussion regarding paying off Staples credit plan and closing account. Westman moved to close Staples account, Gullickson second, all aye, MC.

Gullickson moved to terminate Christy Narum as Auditor, Westman second, all voting aye, MC.

Council discussions regarding applications received, determined will interview three applicants on Thursday, January 6, 2022.

Discussion with visitor Jody Gullickson regarding the pool table at the Senior Center, she will follow-up.

Discussion regarding a permission slip allowing council members permission to request information as needed for audit purposes. Gullickson moved to approve permission slip to gather information for audit purposes, Schneider second, all voting aye, MC.

Discussion with visitor Raymond Iverson, reported 150 people visited the museum for Christmas and things are going well at the museum and pantry. Iverson also noted that he would be interested in part-time employment helping out around city hall as needed and asked council to consider this proposal.

Gullickson moved to adjourn meeting, Schneider second, meeting adjourned.

Robert Boedicker, Mayor

Tonya Balaban, Fill in Auditor

Max City Council met Thursday, January 6, 2022. Mayor Boedicker and Council members Schneider, Westman, Gullickson and Adams were present. Interviews were conducted. Schneider moved to offer the Auditor position to Anita Porter at wage \$19.50/hour. Meeting adjourned.

Robert Boedicker, Mayor

Nathan Schneider, Council President