

The Max City Council met Monday, December 5, 2016, at 7pm. Mayor Joel Hauf and Council members Randy Swanson, Nathan Schneider and Jon Hauf were present, Dick Gray was absent. Visitors included Steve Eberle & Nathan Amick, Ackerman Estvold; Keith Wenger, Maintenance; Alyssa Adam, BHG; Tim Edgley, Raymond Iverson, 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 was informed the council of the current status of the accounts and progress of transitioning accounts to Garrison State Bank. Klemetsrud will also get a quote for insurance. Checks will be double signed and can be signed by auditor, mayor and a council member. Jon Hauf motioned to approve the liquor license pending payments and paperwork, Swanson 2<sup>nd</sup>, All aye, MC. GAIA money was received and will be reviewed by the council in January. ND Dept of Health sent notification that we are out of compliance and Wenger needs water distribution certification. Wenger is to make arrangements to take the certifications.

Council discussed maintenance items: Carpeting has been discussed but tabled waiting for bids; snow removal complaints were discussed; lift was borrowed from Wilcox Construction to remove banners; Christmas decorations were discussed; discussion was made on purchase of a pull behind trailer for recycling goods. Wenger to get price quotes. Wenger asked to switch comp time to paid overtime; council tabled. Sander is not working and sand is needed to be ordered for season. Snow blower needs to be put on the tractor and chains on the tires.

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

Iverson asked the council to rent the youth center for the Lord's Pantry Food Pantry. After discussion this item was tabled for further discussion. Gullickson thanked the city for cleaning the streets as she is an EMT and needs to be able to access the emergency services. Gaming will meet as a subcommittee and then the council will approve all payments. Wenger was unable to get Swanson's water curb stop shut off. McElwain will be contact to fix it. Joel Hauf talked to Wenger regarding snow removal complaints. It should be removed early before the bus route and to make sure Richard Gullickson has a list of duties assigned to him. Swanson noted he had received complaints on the City hall and Fire hall cleanliness. Also noted to stay on top of the sidewalks daily.

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