

The Max City Council met Monday, December 7, 2015, at 7pm. Mayor Joel Hauf and council members Chad Talbott, Dick Gray, and Randy Swanson, John Hauf were present, No Absent members. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Rick and Brenda Borders

Meeting called to order.

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

Eberle informed council on progress from the McLean County Water Resource District. Council also was informed about the Clean Water SRF process.

Gray motioned to approve the renewals of the liquor licensing as is with no changes; Talbott second, all aye, MC. Jon Hauf motion to approve the annual water rate increase letter to be mailed out, Gray second, all aye MC.

Council was informed of the option they have to purchase property from the county after it did not sell at tax auction. Council consensus to table decision and ask contractors estimated price to tear down the dwelling on the property before making decisions. If bought by the city it will need to be held for 90 days before a free and clear title is given.

Council was reviewed correspondence; NDDOT for Rail Safety; New changes to the Century Code regarding gaming; Letter of resignation from Tamera Huesers as the website manager.

Council held discussion regarding maintenance items; Street signs are here but not yet put up; Bay Doors are finished; No information on plow skids; School water meter was cleaned out but a new head will need to be replaced on the meter. Bobcat was traded in and the new one is here; Kitchen needs new wet fire extinguisher – Wenger to get prices; NDRWSA has their annual training in Feb in Fargo. Swanson motion to approve Wenger to attend with expenses paid for, Jon Hauf 2nd, all aye, MC.

Council reviewed financial report, Swanson motioned to approve, Gray second, all aye, MC. Also reviewed was delinquent water accounts and court report.

Open Discussion: Surge funding has been earmarked for street repairs; Talbott motioned to approve Christmas bonus for Wenger, Gullickson, and Wenger, Jon Hauf second, all aye MC.

The next regular council meeting will be held on Monday, January 4, 2016 at 7:00 pm. Gray moved to adjourn meeting, Talbott second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor