

The Max City Council met on Monday, December 1, 2025, at 7:00 pm. Mayor Adams, and Council Members Swanson, Fritel, Westman, and Weltikol were present. Visitors in attendance were Michelle Peterson-Lies, Catherine Turcotte, and Jody Gullickson.

Members cited the Pledge of Allegiance.

Mayor Adams called meeting to order.

Swanson moved to approve and dispense with reading minutes from November. Fritel second. Vote, all ayes. m/c/a.

Catherine Turcotte confirmed interest in the position of Planning & Zoning Chairman. Swanson moved to appoint Turcotte as Committee Chair of P & Z. Westman second. Vote, all ayes. m/c/a. The Planning & Zoning Committee does need to fill one Committee Member position to serve until 2028. Any interested persons can submit a letter of interest to the Auditor's Office or contact Turcotte, no later than 5:00 pm on January 05, 2025.

Nathan Amick presented water tower pressure flow chart, for maintenance to have on site.

A request was made for a city contribution in the amount of \$300 for the Annual Christmas Tree, for the Max Community Club's Annual Tree Lighting Event. Westman motioned to approve. Weltikol second. Vote, all ayes. m/c/a.

A Site Authorization for the Douglas Sportsman's Club to hold a poker tournament at Pour Choices Bar and Grill on December 21, 2025 was presented. Westman motioned to approve. Fritel, second. Vote, all ayes. m/c/a.

| ENTITY | Description | AMOUNT |
|--------------------------------|--|----------|
| Ackerman Estvold | Water Consulting | 195.00 |
| Blue Cross Blue Shield of ND | Medical Insurance (Employer Portion) | 1,000.00 |
| Circle Sanitation | Garbage Service Contract | 4,388.50 |
| D & L Auto | Tire Repair, and Bulbs | 102.78 |
| EFTPS | Payroll 941 Liabilities-Paid online (Employer Portion) NOV | 1,514.78 |
| Fire Extinguishing Systems | Suppression system check | 426.80 |
| First District Health | Water Testing | 30.00 |
| Max Farm Service | Fuel Costs (Estimated waiting for bill) | 358.56 |
| McLean County Sherriff's Dept. | Law enforcement Contract | 2,739.23 |
| MDU | Natural Gas Utilities | 202.63 |
| Menards | Battery Charger, Sump Kit, parts | 315.76 |
| Microsoft Office | Cloud Storage | 2.14 |
| Municipal Judge | Monthly Pay | 178.00 |
| NorDak North Publications | Publications (Estimated, waiting for bill) | 108.95 |
| NPRWD | Purchased Water | 4,496.45 |
| One Call | Utility Locates | 10.50 |
| Ottertail Power Company | Electric Utilities | 1,124.37 |
| QuickBooks | Online Subscription | 285.00 |
| RTC | Phone and Internet (estimated, waiting for bill) | 415.00 |

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| Schock's Safe Lock Service | Keys | 11.25 |
| Semchenko Electric | Water Tower Electrical | 187.50 |
| Stein's | Floor Cleaner | 44.73 |
| Sweeney Controls | Batteries for Tower Controls | 128.65 |
| US Postal Service | 1 Roll Post card stamps | 61.00 |
| Totals | | 18,149.57 |

The auditor presented a list of paid holidays for 2026. Swanson motioned to approve. Westman second. Vote, all ayes. m/c/a. The 2026 paid holidays will be New Years Day, Memorial Day, Thanksgiving Day, Christmas Day, and two floating holidays to be used anytime during the year.

Presented was the Liquor License Renewal for the Red-Light Bar, for January 01, 2026 through June 30, 2026. Weltikol moved to approve the renewal of the Red-Light Bar's liquor license. Swanson second. Vote, all ayes. m/c/a.

Menards requested an updated account signers list. Weltikol motioned to approve Adams, Fritel, Smith, and Songstad as signers for the City of Max account. Fritel second. Vote, all ayes. m/c/a.

Bills to be paid in December were presented. Fritel motioned to approve paying the bills. Weltikol second. Vote, all ayes. m/c/a.

November financial reports were presented. Westman motioned to approve the reports. Fritel second. Vote, all ayes. m/c/.

Westman motioned for meeting to adjourn. Fritel second. Vote, all ayes. m/c/a. Meeting adjourned.

Next regular council meeting is to be held on January, 05, 2026 at 7:00 pm.

Sam Adams, Mayor

Anita Porter, Auditor