

## CITY OF MAX COUNCIL MEETING MINUTES

The City of Max met Wednesday, December 07, 2022 at 7:00 pm. Mayor Zabka and council Members. N. Schneider, S. Adams, C. Swanson, and S. Fritel were present. Visitors: Ray Iverson.

Mayor Zabka called the meeting to order.

N. Schneider moved to approve and dispense with reading of the minutes from the previous meeting. S. Adams second. Vote all Aye. m/c/a

Ray Iverson informed council the sink in the shop is installed, and the food pantry is running smoothly. He stated the Christmas Museum is open. The hours are from noon to 2:30 and at 4:30 to 7:00 pm, week days, and Noon to 7:00 pm on weekends and will be open through January.

Nathan Amick from Ackerman-Estvold informed that the SCADA report read a couple of pauses in the water flow, but is reading accurately now. Also, he is in the process of reviewing the Jetting and Televising footage, and plans to present his findings and plans in January.

Maintenance updated council on the status of the new skid steer, which is now not expected to come in until May. Council recommended that maintenance look into other equipment dealers to see if there might be one available sooner. Also, the city was informed about Environmental Quality issues at the landfill regarding disposal of materials such as roofing, concrete, and tires. The city will be looking into disposal methods and costs to determine fees for landfill use for such items.

The monthly court report was presented, the court fines are consistent and in the positive financially. Discussed was the fact that our local municipal judge now only serves in the city of Max court. N. Schneider moved that the municipal judge does not have to pay rent for senior center use. S. Adams second. Vote all aye. m/c/a.

Mayor Zabka talked about his meeting with the Fish and Wildlife Rep, and a contractor regarding the Pond Rehabilitation project. They discussed dredging the pond 5–8 ft, and adding a small parking lot sometime in the spring.

Commenced with the 1<sup>st</sup> reading of the sales tax ordinance. N. Schneider moved to approve the 1<sup>st</sup> reading. S. Fritel second. Vote all aye. m/c/a. S. Adams moved to approve the 2<sup>nd</sup> reading by special meeting. C. Swanson second. Vote all aye. m/c/a. Special meeting will be held on December 20, 2022 at 7:00 pm.

S, Adams moved to approve the January through June 2023 Liquor Licenses for the Red-Light Bar and Southside Lounge. N. Schneider second. Vote all aye. m/c/a

N. Schneider moved to approve Local Permit #2022-5 for the school raffle and sports pool during home basketball games at half time.

S. Adams moved to approve Local Permit #2022-6 for the Community Club Meat Raffle that is scheduled for March 13, 2023. S. Fritel second. Vote all aye. m/c/a

Council discussed the upcoming 2023 holiday schedule for city employees. C. Swanson moved to approve Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving Day, Christmas Day, and 2 Floating Holidays as the designated paid Employee Holidays for 2023. S. Adams second. Vote all aye. m/c/a.

N. Schneider moved to approve paying the monthly bills. C. Swanson second. Vote all aye. m/c/a. Financial Reports were reviewed. N. Schneider moved to approve the financial reports. S. Adams second. Vote all aye. m/c/a.

N. Schneider moved to approve to purchase office supplies. S. Adams second. Vote all aye. m/c/a.

Council directed the auditor to send delinquent utility letters.

S. Adams motioned for meeting to adjourn. C. Swanson second. Vote all aye. m/c/a

Meeting adjourned.

The next city council meeting will be held on January 2<sup>nd</sup>, 2023 at 7:00 pm.