

The Max City Council met Monday, February 12, 2018, at 7pm. Mayor Joel Hauf and all council members Nathan Schneider, Randy Swanson, Jon Hauf were present; Heather Bostow was absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; Keith Wenger, City Maintenance; Don Krebsbach

Meeting called to order.

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

Amick suggested council should think about a plan for curb/sidewalk repairs. Senior Center deed is being prepared. Reminder of upcoming election. Auditor Klemetsrud submitted letter of resignation. Schneider motioned to accept the resignation Jon Hauf 2nd, all aye MC. Deadline for applications is March 5, 2018. Council is not interested in taking the land that went up for auction by county and was not sold. Swanson motioned to send list of outstanding water bills to Pro Collection (collection agency), Schneider 2nd, all aye MC. Swanson motioned to approve a \$100 check to post prom from 25% gaming, Jon Hauf 2nd, all aye MC.

Council heard regarding maintenance: Mar/April will be the classes for Wenger's certification. Christmas lights unplugged and will be taken down. 3 bids on pickups were received but that was tabled for further review and bids. Council reminded Wenger to get on the list to crack seal with Swanston Equip.

Council reviewed the water delinquency report and the court report.

Council Concerns: Council would like an outside auditor to do the state audit report. Schneider motioned to approve the outside audit, Swanson 2nd all aye MC. Time Cards/Work Logs to be at meetings. Make sure Snow removal is done quickly

The next regular council meeting will be held on Monday March 5, 2018 at 7:00 pm. Swanson moved to adjourn meeting, Schneider second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor