

The Max City Council met Monday, February 9, 2015 at 7pm. Mayor Hauf and council members Swanson, Talbott, and Jon Hauf were present; Gray was absent. Visitors in attendance: Steve Eberle, Ackerman-Estvold Engineering, Roger Heinle, City Maintenance, Richard Gullickson, Gary Schell, Gary St. Lois, Jody Gullickson

Meeting called to order.

Swanson moved to approve and dispense with reading minutes from previous meetings; Talbott second, all voting aye, MC.

No Planning/Zoning Committee Report. Eberle asked about the contract from North Prairie Rural Water to see if legal council had responded. At this time is it still tabled pending legal consultation. The blinking light on Hwy 83 has been fixed but no bill has been received yet. When bill is received it will go to party responsible for the repairs. The bid for the hay land and pasture is being worked on but is tabled until we get back the contract from the city attorney. Also discussed was the contract with Circle Sanitation and that contract terminates November of 2016.

Council held discussion with Heinle regarding maintenance items; ND Health Department monthly water tests were completed but the Quarterly Report wasn't completed and a letter and public notice will need to go out; Floors are being waxed in hall and fire station; estimates for new carpet in the hall were reviewed but council consensus was to have the carpeting professionally cleaned for now; Electrical bid was received for the kitchen ceiling tile replacement. Swanson moved to approved the bid for the ceiling tiles in the hall kitchen to be completed by Allen Westman and the electrical to be completed by Semchenko Electric, Talbott second, all aye, MC. Water meter updates were discussed, all have been completed but one. This resident will receive a letter with a deadline to have replaced. Sewer flushing was completed by A1 Evans; Crack sealing will need to be done around May 1, council consensus to rent from Swanston Equip and to complete their training with the rental; Water fountain in the city hall will need replacing, this was tabled; Bobcat was serviced and fixed; council discussed possible future equipment purchase, Heinle will get prices.

Talbott moved to approve the financial report; Jon Hauf second, Unanimous vote in favor, MC. Council reviewed court report and delinquent water accounts. Council would like to see all delinquent water accounts be paid in full within 10 days.

During open discussion: Auditor informed council that new Street Assessment money needs to be moved from the general account into the correct account, she will work on fixing that with the county. Jody Gullickson mentioned that both bars are on board to accept the new gaming from the Ambulance on July 1. Schell and St. Lois asked about the ordinances regarding trailer houses. This will be reviewed and discussed.

The next regular council meeting will be held on Monday, March 9, 2014 at 7:00 pm. Special Council meeting will be held on Monday, February 16, 2015 to discuss employee evaluations.

Swanson moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor