

The Max City Council met Monday, March 9, 2015 at 7pm. Mayor Hauf and council members Jon Hauf and Gray were present. Absent was council member Talbott and Swanson. Visitors in attendance: Steve Eberle, Ackerman-Estvold Engineering; Roger Heinle, City Maintenance; Kathy Huettl, planning & zoning committee; Richard Gullickson, Al Zahursky

Meeting called to order.

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

Council heard from Heinle regarding maintenance items: Plow truck was fixed; Water testing for the month complete; Water Tower was working good; Carpets in the hall were cleaned.

Huettl recommended building permit for Delzer 2015-1 be approved and asked that the council approve a zoning variance hearing set for March 23, 2015. Gray motioned to approve the Building Permit pending the approval of the zoning variance. Public hearing will be March 23, 2015. Jon Hauf second, all Aye, MC. P&Z is researching the possible annexation of this property and also an ordinance regarding demolition and disposal. Information regarding the process of annexation was handed out.

Ackerman discussed the contract with NPRWD, and a few other maintenance suggestions. He mentioned a future project with other communities to jet and camera the sewer lines. No decision was made at this time. He also talked with the council regarding the money received for Surge funding.

Hayland bids were tabled along with the decision non the NPRWD contract. 2nd reading of Ordinance #70 was read. Gray motioned to approve Ordinance #70 with changes to the deposit and reconnect fees. Jon Hauf second, Unanimous vote, MC. Council was given Ordinance #B101 & 201 regarding parking and given some examples of other towns ordinances regarding truck parking. Klemetsrud's employee evaluation was tabled. Quote was received from Swanston for a bobcat. This was tabled. Council received a contract renewal from Tamera Huesers for the website. Gray motioned to approve, Jon Hauf second, all aye, MC. Bill was received from a homeowner regarding a sewer main backup. Jon Hauf moved to approved to pay this bill, Gary second, All aye, MC.

Gray moved to approve the financial report; Jon Hauf second, Unanimous vote in favor, MC. Council reviewed delinquent water accounts.

During open discussion, council was notified a bill will be submitted by Gullickson for the pickup door and taillight. Ceiling tiles in the kitchen were completed. Huettl asked that Heinle would push snow near Café. Tax Equalization meeting will be held April 14, 2015 at 7pm at the Max City Hall.

Next regularly scheduled meeting is April 6, 2015 at 7pm at the Max City Hall.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor