

The Max City Council met Monday, April 6, 2015 at 7pm. Mayor Hauf and council members Jon Hauf, Chad Talbott, and Gray were present. Absent was council member Swanson. Visitors in attendance: Steve Eberle, Ackerman-Estvold Engineering; Kathy Huettl, planning & zoning committee; Richard Gullickson; Rick Talbott; Carla Faulkner

Meeting called to order.

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

Council was informed that building permit 2015-1 for Delzer was approved and that the zoning was changed to business district. The next P&Z meeting will be April 20, 2015 at 7pm.

Hayland/pasture bids were discussed as cash rent for the parcel rather than per bale. NPRWD contract was discussed with a possible change to the terms. Surge funding was received in the amount of \$150,051.66 for infrastructure. Truck parking ordinance was tabled. Council discussed evaluation for Klemetsrud. Motion was made by Gray to give Klemetsrud \$1/hr raise, Jon Hauf second, all voting aye, MC. Council consensus to sell the bobcat with the small bucket for \$38,000. Gray moved to approve the Max School rental of the youth center this summer for \$100/mo, Talbott second; all voting aye, MC. Copy of the Consumer confidence report was given to the council. Klemetsrud asked council to apply for Notary Public, Talbott motioned to approve expenses for Klemetsrud to apply for Notary Public, Jon Hauf second, all aye, MC.

Council received 4 applications for the city maintenance position. Interviews will be held Monday April 13<sup>th</sup> at 7pm.

Request for gravel in the entrances to the trailer court was received. Council consensus to contract with John McElwain. There was question regarding the 2 lots for sale in the park addition. These lots are still for sale and are \$33,000/lot.

Council reviewed correspondence. Letter from Sherriff Kerzman requesting the presence of the council members, mayor, and judge about a meeting in Underwood on April 22<sup>nd</sup>. Letter from McLean County Emergency Manager with information about their services. NPRWD annual meeting notice was received.

Maintenance: Landfill bids were received and Jon Hauf motioned to approve the bid from McElwain for \$5,150.00, Talbott second, all aye, MC. Once the new pit has been completed, the landfill will be opened and the hours will be Wednesday nights from 6pm-9pm and the 2<sup>nd</sup> Saturday of each month from 9am-noon. Changes to the price schedule: Pickup load \$20, Truck load \$40, Semi load \$80, Tires & Appliances \$10/each. We will no longer take any pesticide containers. Council consensus to have Circle Sanitation bring a rolloff for the appliances. A new list for water meter replacements was made and a case of water meters will need to be ordered. It was noted of a frozen storm drain pipe near the trailer court. The water fountain in the hall will be looked at before replacement. Crack sealing will be coming up on the end of April. There is a down stop sign by Deloris Okin's residence that needs to be put back up.

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

During open discussion, Talbott asked the council to move his curbstomp from his driveway to another location. Council will contract with John McElwain to have this changed and relocated.

Next regularly scheduled meeting is May 4, 2015 at 7pm at the Max City Hall. Special Mtg Monday April 13, 2015 at 7pm for Interviews. Board of Tax Equalization Mtg will be held Tuesday April 14, 2015 at 7pm.

Gray moved to adjourn meeting, Talbott second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor