

The Max City Council met Monday, May 2, 2016, at 7pm. Mayor Joel Hauf and Council members Chad Talbott, Randy Swanson, and Jon Hauf were present and Dick Gray was absent. Visitors in attendance Steve Eberle and Nathan Amick of Ackerman Estvold; Keith Wenger, City Maintenance; Kathy Huettl, Richard Gullickson, Alyssa Adam, Jacob Fannik

Meeting called to order.

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

Amick gave information to council regarding patching of pavement. Max budget is set at \$100,000 and will be used from the Surge funding we received.

Huettl of P&Z gave the council 2 permit applications. They recommend building permit 2016-5 for Tom Krebsbach be approved pending an written permission from adjacent landowner and contractor information. Building permit 2016-6 for Jacob Fannik was also recommended for approval. Jon Hauf motioned to approve recommendations as presented, Swanson second, all aye, MC. It was also noted contractor working at OSLC will be getting a permit for the shingle work.

City property, MDU has asked to abandon the MDU line, council consensus. Council asked for amount invested to this point for this property for the next meeting. Currently this property is in a no build zone. P&Z stated they will discuss at their next meeting.

Talbott motioned to approve the purchase of the new main street banners, Swanson second, all aye MC. Old banners will be given to the businesses. Truck parking ordinance was tabled. Rental agreement for GAIA to rent the hall was approved for \$50/month. Letter was received to the council regarding parking concerns. Max City Hall is no longer an authorized RTC payment site effective May 1, 2016.

Council heard from Wenger regarding maintenance issues. Burn Variance approved. Fountain for the pond was received and will be installed. Talbott motioned to approve the purchase of a load of gravel to place at the back of the shop bay door, Jon Hauf second, all aye, MC. Crack sealing will start mid May.

Council reviewed financial reports, Swanson motioned to approve, Jon Hauf second, all aye, MC. Also reviewed was delinquent water accounts.

Open Discussion: Fannik asked about raising of power line, council suggested he contact Otter Tail. Council discussed the blinking light on Hwy 83 and the bill we have outstanding with Main Electric. More information is being requested. Swanson motioned to reduce the amount of rent for hayland to John Kohler to \$880/year, Talbott second, all aye, MC. Concrete was put into the slough and there is concern it is covering a culvert @ the curve, Wenger will discuss with Nathan Schneider. Landfill will be open for City Wide Clean up Days and will start its normal hours of Wednesday nights 6-9pm and 2<sup>nd</sup> Saturday 9-12noon starting May 25<sup>th</sup>. Black Mountain Software to be installed approximately September. Jon Hauf motioned to approve the website through Municipal Impact and that Klemetsrud be the administrator. Talbott second, all aye MC. City will hire temp summer help as needed starting at \$10/hr. Need to be 18+ and have a valid Driver's License. Council heard from Huettl regarding the alley behind the café and feels the elevator has filled in and it affects the drainage. Huettl will talk with Rick Talbott at the Elevator. Council discussed abandoning the well by the Cenex. Curve sign is down by the curve near the trailer park, suggested the council put up reflectors or delineators, Klemetsrud will talk with the county to see if they will be doing that or if the city is responsible.

The next regular council meeting will be held on Monday, June 6, 2016 at 7:00 pm. Talbott moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor