

The Max City Council met Monday, May 4, 2015 at 7pm. Mayor Hauf and council members Randy Swanson, Joel Hauf, Jon Hauf, and Chad Talbott were present. Absent was council member Gray. Visitors in attendance: Steve Eberle, Ackerman-Estvold Engineering; Kathy Huettl, planning & zoning committee; Richard Gullickson; Joe Huettl, and Keith Wenger, Maintenance

Meeting called to order.

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

Committee recommended that building permit 2015-2 for the Max School, and building permit 2015-3 for Luke Zabka be approved. Council consensus to approve. It was asked that there be a letter for the next calendar and the website reminding people about the planning and zoning rules. The next P&Z meeting will be May 18, 2015 at 7pm.

Council was asked from Joe Huettl to clean up the items left behind from a previous resident that is on the city property behind his house. Council asked Wenger to look it over and help Huettl.

Council consensus to ask the school to use other means than the landfill for the contractor waste during construction. Eberle brought a map from the Water Board that shows proposed plans from CP Rail to work on the drainage near the cemetery across highway 83. Hay land bid notice will be in the paper and sealed bids will be opened at the council meeting on June 1, 2015. Discussion was had from council regarding the truck parking ordinance and the particulars about hazardous materials. This item was tabled. The bobcat is for sale and listed on Bismar Online for \$38,000. It was asked about the covenants on the park addition lots, email will be sent to Leichty homes along with the ordinance for planning and zoning. Library Board asked if they could install a new glass door to the library, council consensus to allow that with all cost for materials and labor be paid from the library board. Experience Works let us know that Gullickson can now have 29 hrs per week and discussion was had regarding possibility of an office helper. At this time it is not needed.

Council reviewed correspondence. EMC Insurance letter, Magic Fund information, Letter from Lewis & Clark Regional Development Fund, Rural Water Systems upcoming Training schedule, and the GAIA gaming agreements. GAIA gaming agreements were tabled for the next meeting.

Maintenance: Landfill pit was dug and is now open. Circle Sanitation will be coming in June with a Rolloff for appliances at the landfill. Meter replacements were discussed and the council approved access to D. Okin's meter as needed. Water fountain in the hall was fixed; discussion was had with Wenger regarding street sweeping and upcoming crack sealing; Dixon mower was fixed.

Street dance will be held on August 8th and the council approved the blocking off the street provided the fire and ambulance will not be disrupted.

Council reviewed delinquent water accounts and court records.

During open discussion, Street dance will be held on August 8th and the council approved the blocking off the street provided the fire and ambulance will not be disrupted. Stop sign by D. Okins will need to be replaced, spray the yellow lines on main street, tree on city property that will need to be trimmed back, Max plunge can store the culvert on city property as long as it's properly tied down, drainage should be checked again soon, and an appointment for a P&Z committee will need to be made in the future.

Next regularly scheduled meeting is June 1, 2015 at 7pm at the Max City Hall.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor