

The Max City Council met Monday, June 1, 2015 at 7pm. Mayor Hauf and council members Randy Swanson, Joel Hauf, Jon Hauf, and Dick Gray were present. Absent was council member Talbott. Visitors in attendance: Steve Eberle, Ackerman-Estvold Engineering; Kathy Huettl, planning & zoning committee; Ward Heidbreder, NDRWSA; Richard Gullickson; Don Polsfut, Nancy Gullickson, and Keith Wenger, Maintenance

Meeting called to order.

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

Committee recommended that building permit 2015-4 for Jack Kennedy, 2015-5 for SouthSide Lounge, and 2015-6 Chris Vert be approved pending the completed application and fees received. Swanson motion to approve, Gray second, all voting aye MC. It was recommended that the new permit application be in a specific order. Also heard by Council was a request for a letter from the P&Z for Jack Kennedy regarding his current zoning for the US Dept of Justice Bureau of ATF for a Federal Firearm License, Council Consensus. Huettl also asked that all applications require a permit, some will require fees. Ordinance enforcement will be handled by the council.

Heidbreder from North Dakota Rural Water Systems Association gave a summary to the council of what their association is about and gave information to all council members.

2 Hayland bids were received. The bid was awarded for a 5 year hayland/pasture contract to the highest bidder at \$980/year to John Kohler. Swanson motioned to award the bid to J. Kohler, Gray second, All aye, MC.

Truck parking was addressed by the council. They heard from Gullickson and Polsfut. This was tabled for further discussion. Other items discussed included the bobcat for sale, McLean County Multi Hazard Mitigation Plan will be held June 4<sup>th</sup> at 7pm, Gaming funds will need to be dispersed, and liquor licenses will be renewed.

Maintenance: All water bills for the month of June will be estimated and repair parts are coming for the handheld readers; Wenger gave council an update on the crack sealing, mowing, and mosquitos fogging.

Council reviewed financials. Gray motion to approve the financials, J. Hauf second. All aye MC. They also reviewed delinquent water accounts and court records. Council consensus to assess the property owner for a renter's delinquent water bill.

Next regularly scheduled meeting is July 13, 2015 at 7pm at the Max City Hall.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor