

The Max City Council met Monday, June 5, 2017, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Nathan Schneider, and Heather Bostow were present Randy Swanson was absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Chad Betz, RTC; Keith Wenger, City Maintenance; Tim Krebsbach, Kathy Huettl, Jody Gullickson, Richard Gullickson, Pete Lies, Joy Lies, and Don Polsfut.

Meeting called to order.

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

Council heard from Chad Betz of RTC regarding the upgrading of infrastructure to fiber optics. Start date is June 12th and CTI will be in Max working approximately 55 days. Betz stated letters are being sent out to residents. This fall they will be moving customer onto their fiber optics. Maps and project information are available at RTC.

Council discussed with Amick the paving proposals received. Council consensus to table this for a special meeting.

Huettl of P&Z let council know a larger map of the zoning will be coming from Ackerman soon. Council were given 2 building permit applications. They recommend building permits motions are as follows: Schneider motioned to approve permit 2017-6 for Brittany Larson for fence with a variance, Jon Hauf 2nd, all aye MC. 2017-7 for Tim and Denise Krebsbach to build a 10 unit community garage was voted on as follows: Nathan Schneider yes, Jon Hauf no, Heather Bostow yes, Joel Hauf yes, Randy Swanson absent; majority vote, MC. Discussion was had regarding the ability of being able to run a business in a residential and it was stated that it cannot be run as a business in a residential. P&Z has an open position on the committee and 2 names were presented but it was tabled to verify both parties are still interested.

Council appointed Brittany Larson to Library Board, Jon Hauf motioned to approve her appointment, Bostow 2nd, MC. Employee Review was tabled and will be based on performance. Auditor reminded council of upcoming training from NDRWSA. Also discussed was the study regarding the railroad crossing near the elevator. The police contract was reviewed but no decision was made. Also reviewed was correspondence from CDBG funds.

Council heard from Wenger regarding maintenance issues: Superior Stucco has still not fixed the stucco; bathroom walls still need to be painted; Certifications are not completed yet and pesticide test has not yet been completed. Crack sealing is almost done. Hydrant repair near Max Farm Services has not yet been completed. Metal Detector is no longer working. Looking to repair it. The landfill was discussed and the burn permit.

A motion was made by Jon Hauf, 2nd by Bostow to approve the financial statements, approval of the bills, the delinquency report and the court report. Motion carried unanimously.

Council Concerns: It was asked who owns the new benches and that is FFA. Also it was mentioned about possibility of using a microphone during meetings. Areas of trimming and mowing were discussed with Wenger. Banners have not yet been put up. Huettl asked about mowing letters and they had already been sent out. Huettl also mentioned a fun run with proceeds going to the Park board on July 1st. Garrison State Bank has requested to purchase the parcel of land next to their property on Main Street. This will be discussed at a special meeting.

There will be a special meeting (Date unknown at this time watch for updates) at the Max City Hall. The next regular council meeting will be held on Monday July 10, 2017 at 7:00 pm. Bostow moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor