

## **Max City Council Meeting, June 6, 2022**

Mayor R. Boedicker calls meeting to order at 7:00 pm.

**Present:** Mayor R. Boedicker-Council Members: N. Gullickson, N. Schneider, S. Adams, and R. Westman.

**Visitors:** Nathan Amick of Ackerman Estvold, City Attorney-Ashley Beall, Daryl Lies of the Douglas Sportsman's Club, Kathy Huettl, Jennifer & Michelle Peterson-Lies, Don Krebsbach, Ray Iverson, Terry Gullickson, Warrant Huettl, Randy Tomlinson, Teresa Barrette, and Jonnie Lambert.

### **Planning & Zoning:**

Kathy Huettl presented 2 building permits recommended for approval, #2022-2 for Red Light Bar to build additions for Kitchen, Storage, and a walk-in cooler, and #2022-3 for McElwain's to build Shed/Deck and cement parking slab. N. Gullickson move to approve permits. R. Westman seconds. All vote yea. m/c/a. Also presented were a Junk Ordinance and Dangerous & Abandoned Buildings for council and City Attorney to review before a 1<sup>st</sup> reading. A request to council made for an updated fence policy and new application which would remove the fence from the current building permit. Conducted 1<sup>st</sup> reading for an amendment to Ordinance 6.0506 4/b/1 for setbacks for side yard from 10' to 5' for commercial lots only. N. Gullickson motioned to approve 2<sup>nd</sup> reading at July 5<sup>th</sup> council meeting. S. Adams seconds. Vote all yea. m/c/a. Kathy Huettl is re-appointed as Chairman of the Planning and Zoning committee until the term ends in 2025.

The new City attorney Ashley Beall introduced herself to council. She stated that the previous city attorney does not have files on the City of Max. She has reviewed the city ordinances and suggests some revisions in the near future. She suggested that we glean from the model ordinances that are provided from the League of Cities.

N. Amick from Ackerman Estvold will update the City Water Infrastructure Report and send it to NDDWR on the city's behalf. He is searching for contractors for Asphalt Patch, and he presented the daily water use numbers pulled from SCADA. He will update the city with Pipe Detective's start date for the Jetting and Televising Project.

Daryl Lies presented a gaming permit application for the Douglas Sportsman's Club to provide the gaming for the Southside Restaurant & Lounge. N. Schneider moved to approve the permit. R. Westman seconds. Vote all yea. m/ca.

Jennifer Peterson-Lies from The Red-Light bar requested approval to block off part of Main Street for the Max Annual Rodeo and ensuring that it would not block or hinder emergency crews. N. Schneider moves to approve. S. Adams seconds. Vote all yea. m/c/a

Ray Iverson updated that the schedule for the All School Alumni Reunion is complete. He mentioned some of the activities are a Parade, a DJ on Friday night, live band Saturday night, and there will flyers with the schedule posted throughout town and on social media sites.

Maintenance: Painting at City Hall is wrapping up, there are some cracks in the new tile, but the contractor is going to tile the foyer as soon as the newly ordered tiles come in, and replace some carpet tiles in the auditor's office. The tile issues will be addressed at that time. The garage door replacement in city hall will be put on hold due to the fact that it will take 6 months before one can be delivered.

Water Issues with meters were discussed. Some meters may need to be replaced, and estimates will be obtained on replacement of a new shut off valve needed. Maintenance will be beginning the yearly crack sealing project and there is need for 2 temporary employees. S. Adams motions to hire 2 temporary employees at \$15 an hour. N. Schneider seconds. Vote all yea. m/c/a. It was discussed that there is need for the city to mow property being neglected according to ordinance B-107, and the city will start putting notices on doors and taking necessary action.

There was a Pond Rehabilitation project presented and approved in November 1<sup>st</sup> meeting of 2021, the city is accepting the grant and the project should start in the next 6-8 weeks.

An application for a Local Event permit was presented for the Can Plunge Raffle by the Max Community Club. N. Schneider moves to approve. S. Adams seconds. Vote all yea. m/c/a

City Financial reports and bills to pay were presented. N. Schneider moves to accept reports and pay monthly bills. S. Adams second. Vote all yea. m/c/a

McLean County Sherrif's Dept.	Public Safety	3,533.51
NPRW	Purchased Water	5,031.00
Circle Sanitation	Garbage Service	4,416.85
	Fuel for Street Maintenance/last month & this month. Received last month after meeting.	2,687.69
Max Farm Services	Publishing	136.53
Nordak North Publications	Payroll Liabilities	2,771.28
EFTPS	Dues	355???
ND Rural Water Systems	NDIRF Policy Renewals-Fire & Tornado, Vehicle & Equipment, City Liabilities	3,437.00
Garrison Insurance	Equipment Oil and Lube Service	72.45
D & L Auto	Equipment Maintenance and Repair	1242.66
Butler Cat	City Electricity	1103.50
Ottetail Power	Service Call for Printer & Fax	115.00
The Computer Store	Toilet removal and install for floor replacement	251.00
Connole & Somerville Plumbing	Bobcat Ski	2,311.05
Swanston Equipment	Water Testing	25.00
First District Health	Asphalt Recycle	539.10
Sundre & Gravel	Fire Hydrant Repair	447.10
Ferguson	3/8/22 Service box and 5/4/22 Bulbs	483.14
Semchenko Electric	Natural Gas Utility	607.39
MDU	Phone & Internet Service	829.34
Reservation Telephone	Rugs and Cleaning Supplies 5/05/, 5/19, 6/02	357.37
Aramark	Water Line Repair	4,900.00
Steen Construction Company		

	Xtra floor tiles, Flowers, T posts, supplies, & paint,	
Menards	Garbage Bags & Cleaning Supplies	1528.43
Nancy Gullickson	Reimb. Paint, office supplies, cookies for senator visit, storage items	283.91
One Call	Locates	6.50
US Postal Service	2 Rolls of Stamps	116.00
<b>Total</b>		<b>\$36,648.36</b>

Discussed were handbooks for elected officials through the NDLC for \$25 each. N. Gullickson motions to approve of the purchase of 6. N. Schneider second. Vote all yea. m/c/a. N. Schneider moves to approve the \$180 cost for the Auditor Certification for A. Porter. N. Gullickson second. Vote all yea. m/c/a.

N. Gullickson moves to approve the purchase office supplies and pay council the bi-annual salary and special meeting pay. R. Westman second. Vote yea. m/c/a.

The city council would like to give recognition and a big thank you to some volunteers who helped during the Water City Emergency with the delivery of door notices—Dawson Bostow, William Boedicker, and Emmy Lee. Also, to Heidi Hatlestad for helping to deliver water to people who were not aware that it was available for pick up at City Hall.

Discussion was held on the possibility of putting out bids on vacant city lot, will revisit that decision at a later date.

N. Schneider motions for meeting to adjourn. S. Adams second. Vote all yea. m/c/a. Next Council meeting to be held on July 5, 2022. Meeting adjourned.