

The Max City Council met Monday, August 3, 2015 at 7pm. Mayor Hauf and council member, Swanson was present. Absent was council members Talbott, Jon Hauf, and Gray. Visitors in attendance: Steve Eberle and Nathan Amick, Ackerman-Estvold Engineering; Kathy Huettl, planning & zoning committee; Keith Wenger, Maintenance; David Boner; Nathan Schneider; Ron & Peggy Oschady; Gary St. Louis; Gary Schell; Andrew Thierolf, KLM.

Unable to commence meeting due to lack of council members. Meeting was rescheduled to Monday August 10, 2015 at 7pm.

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Meeting was called to order.

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

Boner requested that the city look into a drainage problem in his yard. Maintenance will be looking into the problem. Andrew Thierolf from KLM will be at the next meeting. Amick gave the council a copy of an email regarding the railroad working on the drainage across hwy 83.

P&Z Committee recommends the following building permits be issued: 2015-4 for Jack Kennedy, 2015-6 for Katie Vert, 2015-8 for Brittany Larson, and demolition permit 2015-7 for Ron Oscady. Swanson motioned to approve the requested building and demolition permits be approved; Jon Hauf second; All Aye, MC. A building permit for Don Polsfut and Lloyd Rau was mentioned but was tabled for more information. Huettl mentioned the committee is requesting for future compensation.

Truck ordinance was tabled for full council input. Auditor will start to scan all ordinances and put on the website as time allows. Bobcat sale tabled. Council held discussion on the complaint regarding abandoned buildings in town and those that need abatement for public safety. Auditor will look into the process; work with the appropriate entities and mail letters to the owners. Council was informed that Park Addition Lot #1 has an offer on it and a purchase agreement and earnest money will be collected.

Council reviewed correspondence: They reviewed the changes to the law NDCC 5-02-06 Prohibitions for individuals under twenty-one years of age – Penalty – Exceptions. No changes to our ordinances were made. Also reviewed was 2015 Salary Survey from ND League of Cities.

Maintenance: Wenger reported no bids were received regarding AC units at this time; Estimate for a new Bay Door was \$3,955, council requested we get another estimate for a thicker insulation door; Tree sight lines were marked and letters were sent.

Council reviewed financials. Jon Hauf motion to approve the financials, Swanson second. All aye MC. They also reviewed delinquent water accounts and court records.

Open Discussion: Council was asked if businesses can use any other garbage carrier than contracted carrier of the city; council consensus to use the contracted carrier. Council would like a count and cost for new street signs and also another flexible stop sign to replace a down stop sign on North Street; The blinking light on Hwy 83 was raised up as it was too low; August 23rd at 2:30 pm is the meeting for the upcoming 110th celebration of the City and School Reunion. Huettl requested that a member from the city try attend and possibly put together a parade. Council requested Wenger measure spots on the streets to be fixed and potholes by the school and elevator be fixed by the DOT.

Next regularly scheduled meeting is September 14, 2015 at 7pm at the Max City Hall.

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