

The Max City Council met Monday, August 8, 2017, at 7pm. Mayor Joel Hauf and council members Jon Hauf, Nathan Schneider, Randy Swanson and Heather Bostow were present None absent. Visitors in attendance: Nathan Amick of Ackerman Estvold; Richard Gullickson; Kathy Huettl; Gary Schell; Gary St. Louis; Don Polsfut; Nancy Gullickson; Susan Halvorson; Erick Chrostowski

Meeting called to order.

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

Council was informed of some floor scrubbers from Stein's. No further discussion. They heard from Amick of Ackerman regarding the street repair totals. Civic Club asked council members and their spouse to help with the Steak Fry in October and also encouraged them to join and become active in the Civic Club.

Huettl of P&Z discussed a building permit with the council. They recommend building permits 2017-12 for Max Public School be approved. Jon motioned we approve 2017-12 building permit, Bostow 2<sup>nd</sup>, all aye MC. Also discussed was the building ordinance and fees. Also noted was OSLC rescinded their proposed conditional use permit. P&Z next meeting is August 28<sup>th</sup> 6:30 pm.

2018 Police Contract was briefly discussed but was tabled. Auditor to work with lawyer on moving forward with deed and rental contracts with Senior Center. Discussed was the cost of water and sewer for any new connections. Some rates, fees and concerns about the water department were discussed but discussion was tabled. Swanson motioned to approve Klemetsrud to attend NDLC Annual Conference, Jon Hauf 2<sup>nd</sup>, all aye MC.

Council heard from Klemetsrud regarding maintenance issues: Superior Stucco has still not fixed the stucco and is not returning calls; one of bathrooms was painted but some painting still to do at the hall; Certifications are not completed yet and pesticide test has not yet been completed, Metal Detector was fixed, No Change in Banners, Flags were put up; Fountain is being fixed under manufacture warranty; city pickup was discussed but no action; some tree trimming was completed but still some more to do; Water Meter Replacement sheet was given to council; Discussion regarding building checks to be performed 7 days a week. No decision made on when temporary employment position ends.

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

Council Concerns: Swanson and Polsfut discussed his tax assessment for the 2013-1 street improvement project. Swanson motioned to reduce his property to 150ft, Jon Hauf 2<sup>nd</sup>, all aye MC. Swanson also brought up a request for using the city equipment for personal use and it was noted that all City equipment is to be used only by City Employees and City Council for purpose of City work and no personal work. Auditor to check the personal policy and see if it needs to be updated. Discussion was held regarding issues in the Maintenance Department and how to address it. It was asked if there was a city ordinance regarding motorcycles, 4 wheelers, golf carts, etc. on City roadways, which falls under NDCC rulings. Discussion about Garrison hiring an off duty officer to enforce their city ordinances including parking tickets. Huettl wanted to see if they can block off the end of Main Street for their upcoming Car show this weekend, council consensus that it was ok.

The next regular council meeting will be held on Monday September 11, 2017 at 7:00 pm. Bostow moved to adjourn meeting, Schneider second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor