

## City of Max Council Meeting

The Max City Council met Thursday, September 8, 2022 at 7 pm. Mayor Zabka and council members N. Schneider, C. Swanson, S. Fritel were present. S. Adams absent. Visitors in attendance were Ray Iverson, Tim and Denise Krebsbach, Kathy Huettl, Gertrude Scheresky, and Dennis Erickson.

Meeting called to order.

N. Schneider moved to approve and dispense with reading of the August, 2022 minutes. S. Fritel second. Vote all aye. m/c/a

R. Iverson discussed the need for some siding to be replaced at the Senior Center, a requisition was put in with the Douglas Sportsman's Club for possible funding. The Max Community Center would like to pay for a new sink installation for the Civic Center Kitchen. C. Swanson motions to approve the sink installation. S. Fritel Second. Vote all aye. m/c/a. Dennis Erickson enquired into interest of a Dollar General being built in Max, and mentioned the convenience it would provide for the community. Council expressed interest and would like to hear more about it. Kathy Huettl requested permission to block off East side of S. Main St. on September 15, for a car show, and use the City's Barricades. C. Swanson moved to approve. S. Fritel second. Vote all aye. m/c/a. Gertrude Scheresky mentioned to council some concerns regarding property lines, and parking issues in her neighborhood. Some community concerns were raised about not having access to the second door in the senior center. The issue of the second door is tabled until next meeting.

Kathy Huettl presented recommendations for approval of a building permit for Tim Krebsbach to build a 32 x 60 community garage next to existing ones located at Wilcox Addition Block 1,2,3, and to Luke Zabka to build a 16 x 18 addition to existing home located at Block 24, Lots 1 and 2, Carvells Addition. N. Schneider motioned to approve building permit 2022-4 for Tim Krebsbach to build the garage. C. Swanson second. Vote all aye. m/c/a. S. Fritel motioned to approve building permit 2022-5 for Luke Zabka to build the addition. N. Schneider second. Vote all aye. m/c/a.

Kathy Huettl commenced with 1<sup>st</sup> reading of the new "Junk and other Nuisances" ordinance, to be added to Zoning-Land Use Planning. N. Schneider motions to approve the 1<sup>st</sup> reading. S. Fritel second. Vote all aye. m/c/a. S. Swanson motions to set 2<sup>nd</sup> reading for the next regular council meeting. S. Fritel second. Vote all aye. m/c/a.

Park Board member, Steven Kittleson, discussed with council that the board has no interest in receiving any money for lots sold by the city.

Nathan Amick, of Ackerman-Estvold, updated council, that there is still no word on NPRW regarding access to the tower SCADA, and provided daily water use numbers. Also, the Prairie Dog funds, money that can utilized by cities are coming in from the state. Resident concerns about sewer gas and other issues were discussed. In talking with the company that provided the Jetting and Televising service for the city sewer, it was reported the need for heavy cleaning that required more passes with the Jetter. The sewer system having never undergone this heavy cleaning before led to some unexpected use of high pressure due to debris and grease, etc. in certain areas, causing the unforeseen issues.

Maintenance will obtain bids for patching project in front of city and present for approval at the next regular council meeting. Side Dump loads of dirt at the landfill have been sold to a construction

company doing work in Garrison, that will bring extra revenue to the city. New meters have arrived and will be installed.

C. Swanson motions to officially designate approximately \$38,000 of the American Rescue Plan Act Funds received from the US Treasury Dept. to pay the company, Pipe Detectives, for the Jetting and Televising Project.

New traffic ordinances are tabled until next meeting.

Council reviewed the McLean County’s 2022 All Hazard Mitigation Plan. C. Swanson motions for the City of Max to adopt the All-hazard Mitigation Plan. S. Fritel second. Vote all aye. m/c/a.

Putting city lots up for bid is tabled until next meeting.

Mayor Zabka appoints S. Fritel and C. Swanson as Budget Committee members to meet with the Auditor for budget reviews the first month of every quarter.

Bills to pay in September reviewed. C. Swanson motion to pay the bills. S. Fritel second. Vote all aye. m/c/a.

**BILLS TO PAY IN SEPTEMBER 2022**

EFTPS	Payroll Liabilities-IRS	1,986.22
McLean County Sherriff's Dept.	Public Safety	3,533.51
NPRW	Purchased Water	6,297.00
Circle Sanitation	Garbage Service	4,303.90
Ottertail Power Company	City Electric Utility	1,252.37
IRS	Quarter 2 Underpayment-Already Paid	124.31
ACME	Weed Whacker String, Chainsaw Chain, Cutting Wheel	43.81
Beall Law Office	Fence Issue, & Community Garage Issue (Storage Unit) Advising	250.00
RTC	City Phone & Internet Utility	426.98
Rolling Hills Lumber	Stringline for Shop	7.34
Aramark	Rugs and Supplies	128.65
Paul Fowler	Lawn Mower Repair	504.00
Gaffaneys of Minot	Office Supplies-1 Box of Paper, 2 boxes of Folders, 2 Bottles of Stamp Ink one-black, ink one blue	298.37
D & L Automotive	Bulbs for Skid steer	27.38
Garrison Insurance	Bldg. and Equipment Fire & Tornado Coverage	2045.00
Fire Extinguishing Systems	Inspection & Maint. of Fire Suppression System	304.80
The Computer Store	Printer Repair	130.00
Anita Porter	Intuit Payroll charges, and stamp balance. Paid part cash because of price increase	14.60
Don Krebsbach	Reimburse for Propane in Shop for Crack Fill & Landfill Use	22.56

Nancy Gullickson	Pay for doing the City Flowers through the PH	80.00
McLean County Auditor	Grant—5 hrs @ \$16	144.00
1 <sup>st</sup> District Health	2022 Elections Costs	25.00
Max Farm Services	Water Testing	1,051.22
US Postal Service	Fuel Costs	120.00
	2 Rolls of Stamps	
	<b>Total</b>	<b>23,093.64</b>

Financial reports reviewed. N. Schneider motions to accept financial reports. C. Swanson second. Vote all aye. m/c/a.

C. Swanson motions to purchase black printer ink. S. Fritel second. Vote all aye. m/c/a.

Council directs the auditor to send letters for delinquent bills.

N. Schneider motions for meeting to adjourn. C. Swanson second. Vote all aye. m/c/a

Meeting adjourned.

Next council meeting will be held on October 3, 2022 @ 7:00 pm.

Reminder, the final budget hearing is scheduled for September 15, 2022 @ 7:00 pm.

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