**Max City Council Meeting on April 1st , 2019 @ 7:00pm.**

**Present: Randy Swanson(Council) Robert Boedicker(Mayor) Roger Westman(council)Nancy Gullickson(council) Nathan Schneider(council)**

**Visitors: Richard Gullickson, Nathan Amik(Akerman-Estvold), Ray Iverson, Chad Betz-RTC**

**Boedicker called the meeting to order. Swanson moved to approve and dispense with the reading minutes from previous meeting, Schneider second all voting aye, MC.**

**Amik( Ackerman-Estvold)** discussed his engineer report, North Prairie Rural Water Contract tabled, Concrete quote Schumaier for replacing sidewalks he has no issues with a 1 year warranty in writing. Amik discussed the estimate for Akerman-Estvold to complete the concrete inspection which includes marking removals, checking forms, and inspect pours. Swanson motion to have Akerman-Estvold monitor and inspect the concrete project by Schumaier Concrete. Maguire Iron will be working on the Water Tower. Amik discussed Jetting and Televising Cost Estimate for Sanitary Sewer Jetting and Televising.

**Chad Betz RTC** discussed the right a way easement on property w 180’ NW ¼ section 16 township 150 range 83. Schneider motion to approve the RTC easement on property 180’ NW ¼ section 16 township 150 range 83, Westman sending all voting aye, MC.

**Planning and Zoning**: Second reading to add ordinance addition: 6.1201 (4) Adoption of Code:(a) The erection, constriction, enlargement, alteration, repair, moving, removal, demolition, conversion, occupancy, equipment, uses, height, area and maintenance of buildings or structures in the City of Max, County of McLean, if not previously stated, shall meet with the provisions of the rules and regulations of the North Dakota State Building Code and any future updates and amendments to that code, digital copies of which are on file with the City Auditor and are hereby made a part of this chapter by reference with the exception of the sections hereinafter set forth affecting local conditions in the City of Max, which are amended, for use and application in the City of Max, and the City of Max hereby adopts said code as so modified. Swanson motion to adopt of code 6.1201 Second reading, Schneider 2nd, all voting aye, MC.

**Unfinished Business:** NPRWC tabled.

**New Business:**

* Ottertail Power Company- Led Street Lights discussion on the cost of LED, council consensus agrees to replace street lights in Max to LED.
* Gaming Site Authorization for Southside Lounge, Johnny’s Bar, Max Civic Center, and rental agreement for GAIA and City of Max . Swanson motion to approve the gaming site authorizations, Gullickson 2nd, all voting aye, MC.
* Bills presented for approval:

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| --- | --- |
| Max Farm Services | 621.96 |
| First District Health | 100 |
| Rolling Hills Lumber | 461.72 |
| NPRW | 3908.82 |
| BHG | 82.56 |
| Ameripride | 129.49 |
| ND Sewage Pump | 457.34 |
| Ottertail | 2312.31 |
| McLean County Sheriff | 2300.91 |
| Butler | 3216.15 |
| Circle Sanitation | 3811.5 |
| IRS | 1276.22 |
| MDU | 551.35 |
| Reservation Telephone | 388.82 |
| Menards | 238.56 |
| ND State tax | 25.2 |
| ND League of Cities | 170 |
| BCBS | 740.74 |
| Krause | 53.49 |
| Sundre Gravel | 638.25 |
| USPS | 110 |

**Maintenance Log:** Discussion on job description and duties

**Financial:** Swanson motion to approve financial report, court report, and delinquent water accounts, Schnieder 2nd, all voting aye, MC.

**Council Concerns/Open discussion**: discussion on Maintenance person being at the city council meetings, maintenance log break down, recycling center, updating the Max City Hall bathrooms, Max Museum inherited another heater for the basement of the Museum, and Summer Help for mowing .

The next Max City Council Meeting will be held on t, 2019 @7:00pm at Max City Hall.