City Council Meeting August 6th, 2018, 7:00pm.

Present: Robert Boedicker-Mayor, Roger Westman-council member, Nancy Gullickson-council member, Randy Swanson-council member,

Absent: Nathan Schneider- council member

Visitors: Nathan Amick Civil Engineer from Akerman-Estovold, Ray Iverson-, Richard Gullickson, Kathy Huettl-Planning and Zoning.

Meeting called to order

Swanson moved to approve and dispense with reading minutes of previous meeting, Gullickson second, all voting aye, MC.

Nathan Amick from Akerman and Estvold discussed drinking water funding, NPRW contract , Water Tower repairs , and quotes for sidewalks, curb and gutter. NPRW contract was tabled. Water Tower repair date is undetermined at this time, waiting for contractor schedule, and waiting for quotes for sidewalk repairs and curb and gutter.

Amy Hauf asked City Council to assign a council member to the Library board, Randy Swanson is assigned and next meeting is August 27th at 5:30pm. DeOnn Mack was previously appointed to the library board and has recently moved . Nyssa Stroschein will take DeOnn Macks spot on the Library board. Gullickson moved to approve, Swanson (city council member) and Nyssa Stroschein to Library Board. Roger second, all voting aye, MC. Amy Hauf also submitted her preliminary budget for the Library to the council.

Ray Iverson discussed Jessen Roofing submitted a bid for the roof on the Museum.

Kathy Huettl-Planning and Zoning submitted second reading of

1)change for ordinance 6.0506

a. C-Commercial Districts under permitted uses be renamed as:

* + 1. Ii) Drugs renamed to Licensed Pharmacy
    2. e) family hotels and motels renamed to Temporary housing

Swanson motion to approve 2nd reading of change of ordinance 6.0506, Westman 2nd, all voting aye, MC.

Kathy Huettl submitted second reading of revisions of Ordinance 6.0801

1. P&Z recommend the following revisions for Ordinance 6.0801
   1. For #2 duties be revised to state:
      1. For Planning Zoning Commission reworded to state
         1. i) reviews and recommends all building permits and certificate of compliance
      2. For City Council, add the first duty to state:
         1. Receives and acts upon, with motions, to all building, demolition, conditional use permits

Swanson motion to approve 2nd reading of revisions to ordinance 6.0801, Gullickson 2nd, all aye, MC.

Kathy Huettl submitted second reading of

1. P&Z to revise ordinance 6.0802 for 5-b regarding building permit process be revised as follows:
   1. Remove the wording “issues the building permit”
   2. Add “presents all permits to the Planning & Zoning Commission for review. Planning & Zoning makes the recommendation(s) at the next City Council meetings.
   3. Add “Upon City Council approval, building permits are issued by the zoning administrator within seven (7) days.

Gullickson motion to approve revisions to ordinance 6.0802, Swanson 2nd, all aye, MC.

Huettl discussed with council on “community garages” and the council would like to table until the next city council meeting on September 10th.

Huettl discussed the Zahursky outlot survey, Westman motion to refer back to the county, Gullickson 2nd, all voting aye, MC.

Swanson motion to approve checks and financial report, Gullickson 2nd, all voting aye, MC.

1551 Circle Sanitation Garbage Expense $3758.50

1552 NPRWD Purchased Water $6468.50

1553 S&J Hardware Repairs $13.98

1554 Ameripride Services Maintenance $122.82

1555 NHG Advertising $173.69

1556 One Call Professional Fees $3.60

1557 Swanston Equip Maintenance $2900.00

1558 Stein’s Supplies $118.05

1559 Menards Maintenance $21.94

1560 Ottertail Power $790.63

1561 Norther Plains Equipment $92.17

Swanson motion to approve gaming permit for the Max Civic Club to hold its annual steak fry on October 27th, 2018. Gullickson 2nd , all voting aye, MC.

Gullickson motion to approve Color Run on October 13th, 2018, Swanson 2nd, all voting aye, MC.

Maintenance discussed the float going out on the lift station, but is replaced.

City Council looked over the Court report and Delinquent water bills.

City Council looked over Preliminary Budget and set the date of August 9th, at 6:00pm to approve Preliminary Budget for the City of Max.

Council Concerns: Insurance on the Senior Center and Museum, Sheriff’s Department speeding tickets, adding stop signs and truck route signs.

Discussion on city council President and Vice President, Gullickson motion to appoint Schneider as City Council President, and Westman as City Council Vice President, Swanson 2nd, all voting aye.

Discussion on Dog Ordinance, Recycling Bins for homes and prices.

Swanson motion to adjourn meeting, Westman 2nd.

Christie Dudley-Auditor Robert Boedicker-Mayor

Special City Council Meeting, August 9th, 2018

Present: Boedicker-Mayor, Swanson, Westman, and Schneider council members.

Absent: Gullickson-council member

Agenda: Preliminary Budget

Approved City of Max Preliminary Budget. Budget Hearing Date is scheduled for October 1, 2018 at 7:00pm.

Christie Dudley-Auditor Robert Boedicker-Mayor