Max City Council Meeting, August 10th, 2020

Present: Mayor Boedicker, Council members Adams, Schneider, Gullickson, and Westman

Visitors: Cody Swanson, Nathan Amick from Akerman Estvold, Kathy Huettl, Gary Narum, Don Krebsbach-maintenance

Boedicker called the meeting to order @7:00pm

Westman motion to approve and dispense with the reading minutes from previous meeting, Adams 2nd, all voting aye MC.

Planning and Zoning presented two building permits LeaRaeTallman –repair building from smoke and fire damage, and Jefferson and Kimberly McKinley replacing windows and adding bathroom, and it is recommended that McKinley’s building permit fee be waived. Gullickson motion to approve the two building permits, Westman 2nd, all voting aye, MC.

Visitor Cody Swanson would like to purchase part of cities lot next to his property, and was asking since he is the adjacent property owner if he would get first chance at buying the property. Auditor will talk with the Max City Attorney and get back to him as soon as possible.

Visitor Nathan Amick discussed the outstanding items and new items since last meeting. North Prairie Rural Water contract on hold, NAWS treatment facility no update, Water Tower-waiting to hear from Maguire to give a 48 hour notice no update on when they will be here, Concrete work have not heard from Rick on when he will be here to fix the sidewalks, Vacated Land has been taken care of, daily water usage from SCADA for the City of Max, Electrical Franchise-discussed.

Unfinished Business Law Enforcement Services Memorandum of Agreement , Schneider motion to accept and sign the Law Enforcement Service Memorandum of Agreement between McLean County Sheriff’s Department and the City of Max, Adams 2nd, all voting aye, MC. Don Brown property and Public Health was discussed and we are waiting for a letter from Public Health to go ahead and demolish the property. Employee health insurance was discussed and tabled, Parking and off road vehicle ordinance was discussed and tabled.

Bills presented for approval: Adams motion to approve bills, Schneider 2nd, all voting aye, MC.

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| Ottertail Power | Utilities | $945.74 |
| Circle Sanitation | Garbage Exp.  | $4060.80 |
| Mc County Sheriff | Public Saftey | $2346.93 |
| Ameripride | Rugs/Towels | $355.35 |
| BHG | Advertisment | $119.50 |
| First District Health | Water Sampling expense | $25.00 |
| NPRWD | Water expense | $5484.03 |

Maintenance : Mowing notices, lagoon inspection, cleanliness of yards

Financials: Gullickson motion to approve financial reports, court report, and delinquent water accounts.

Council Concerns/Open discussion: Huettl discussed the liquor license requirements and had a suggestion to possibly revise the Ordinance 90-2 Section 4(a) which states Applicant must be a citizen of the United States and of the State of North Dakota, and have a bona fide residence in the City of Max, State of North Dakota, and be a person of good moral character, to possibly take out the “have to have a bona fide residence in the City of Max”.

Narum(auditor) discussed having a 5k Run on Saturday, September 19th, 2020 starting at 9am in the City of Max and use the City Hall restrooms. Council approved. She discussed Fall clean up day and council decided there would be free fall clean up day September 26th from 9am-12.

Iverson discussed the museum, and food pantry.

Gullickson motion to adjourn, Adams 2nd all voting aye, MC.

Next Max City Council Meeting will be Tuesday , September 8th, 2020 @ 7:00pm