Max City Council Meeting September 8th, 2020 @7:00pm

Present: Mayor Boedicker, Council Members Westman, Schneider, Gullickson Absent: Adams

Visitors: Nathan Amick-Akerman Estvold, Kathy Huettl P&Z, Cody Swanson

Mayor Boedicker called the meeting to order. @7:00pm.

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

Planning and Zoning Huettl presented one building permit for Terry and Nancy Gullickson for adding a garage on to their house. P&Z recommended approval of this permit. Schneider motion to approve the building permit, Westman 2nd, Boedicker voting aye, MC. Huettl discussed how fences and fence poles are set on properties.

Visitor Nathan Amick from Akerman Estvold discussed NPRW contract, NAWS Treatment Facility, Water Tower, Concrete no new updates on these. He discussed the vacated land and that research was done and accourding to N.D.C.D 40-11-04, if the value of the property is less than $2500.00 it can be sold privately. Buyer should be responsible for any cost of platting or deed work. He discussed the daily water usage for the City of Max. No report on the Electrical Franchise at this time.

Cody Swanson offered the City of Max $300 for the property that has no city services to it on the vacated land located at Lot 5 Addition( a tract 75’x146 within the NW1/4 SE1/4 of Sec. 9-150-83. Schneider motion to approve the purchase price of $300 and the cost with platting and deeding work on Cody Swanson. Gullickson 2nd, all voting aye, MC.

Unfinished business: NPRW contract no new update, First District Health Unit has issued a Notice to Remove letter to owner of property located at Max lot 7 block 2, and block 5 & 6 block 2 of Original Townsite in the City of Max and since the occupant fails to comply with the notice to remove or abate this property in accordance with Section 23-35-09 and 23-35-13 of the State Century Code the First District Health Unit directs the City of Max to demolish the structure, remove all demolition and debris, fill in any excavation grade and maintain property in a nuisance free manor. Council advised auditor to get three bids to demolish and remove the property described. Ordinance discussion and all were tabled until October meeting,

Schneider motion to approve bills and to approve McElwain 2nd invoice for $ 1220.00 for digging a new curb stop at Andy and Susan Morinos, Westman 2nd, all voting aye, MC.

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| Ottertail Power | Utilities | $945.74 |
| Circle Sanitation | Garbage | $4060.80 |
| McLean County Recorder | Recording fees | $20.00 |
| Plant Perfect | Trees | $781.06 |
| Ameripride | Rugs | $355.35 |
| BHG | Advertisement | $119.50 |
| First District Health | Water testing | $25.00 |
| NPRWD | Purchased water | $5484.03 |
| On Call Concepts | 411 | $15.60 |
| Garrison Insurance | Insurance expense | $295.00 |
| Reservation Telephone | Phone expense | $314.84 |
| Cenex Farmers Union | Supplies | $49.83 |
| USPS | Stamps | $88.00 |
| ND Chemistry Lab | Yearly Water sample | $251.58 |
| Steves Plumbing | Water Heater repair | $295.92 |
| Rolling Hills Lumber | Supplies | $121.31 |
| MDU | Utilities | $70.14 |
| Menards | Supplies | $700.00 |

Maintenance: Discussion on weeds in the streets and pipe disconnected on the outside of water tower.

Gullickson motion to approve the financial report, court report.

Open discussion on hall rental agreement and label the city tables. Discussion on Food Pantry.

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