Max City Counsel Special Meeting

A special meeting was held on June 19, 2023 at 7:00 pm. In attendance were Mayor Zabka, Council Members Swanson, Adams, Fritel, and Vert. Visitors present were Kathy Huettl and Michelle Peterson-Lies.

Douglas Sportsman's Club requested an approval of a Gaming Site Authorization for the Southside Lounge. Adams motioned to approve. Vert second. Vote all aye. m/c/a. Council discussed a Victim's Impact Statement requested by McLean County from the city that was reviewed by the city's attorney. Swanson motioned to accept and send the statement. Fritel second. Vote all aye. m/c/a.

The first reading of the Water and Sewer Ordinance 70 Amendment to Section, 7.0222 Rates & Charges. Vert recommended in the first paragraph; the word "Fixed" be replaced with the word "Adjusted" to add clarity. Swanson motioned to approve the first reading of the Amendment. Adams second. Vote all aye. m/c/a.

The first reading of the Alcohol Ordinance commenced; it was suggested that a section be added to section VI to designate the responsibility of obtaining law enforcement to the License Holder for public events. It is council consensus to make the addition. Fritel motioned to accept the first reading of Alcohol Ordinance No. 90-3. Adams second. Vote all aye. m/c/a.

The first reading of the Court Ordinance No. 302 commenced. No suggestions for changes made. Swanson motioned to approve the first reading of the court ordinance. Vert second. m/c/a.

Ordinances and Amendment are to be published in the paper.

Fritel motioned for meeting to adjourn. Vert second. Vote all aye. m/c/a.

Meeting adjourned

Aaron Zabka Anita Porter