Max City Council Meeting September 3rd, 2019 @ 7:00pm

Present: Boedicker(Mayor), Westman(council),Swanson(council),Gullickson(council),

Visitors: Richard Gullickson, Don Krebsbach(maintenance) Lane Walhood(maintenance), Kathy Huettl(P&Z)

Boedicker called the meeting to order. Gullickson move to accept meeting minutes from previous meeting, Swanson second, all voting aye, MC.

Kathy Huettl(P&Z) discussion on the hearing on the water pre- treatment plant, P&Z recommended to approve the zoning change application from agricultural to commercial but city will need to hold a second public hearing on it, P&Z recommend to approve Feist, and Mason building permit with stipulations of Feist turning in a map. Swanson motion to approve building permit #5 with map, and #6, Westman 2nd, all voting aye, MC. Moran submitted a demolition permit and this will be looked over by P&Z.

Unfinished business: NPRWD contract on hold, McLean County Sheriff’s department contract tabled.

Gullickson moved to approve bills, Swanson 2nd, all voting aye, MC.

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| Office Max | 142.76 |
| Oncall | 6.65 |
| Reservation Telephone | 390.58 |
| Acme Tools | 35.00 |
| Napa Auto | 111.71 |
| Staples | 100.00 |
| Sundre Sand and Gravel | 378.41 |
| MDU | 76.47 |
| Menards | 241.16 |
| USPO | 110.00 |
| A-1 Septic | 250.00 |
| Ryan Chevrolet | 570.40 |
| Circle Sanitation | 4080.75 |
| BHG | 72.10 |

Correspondence Sweeny Controls, and McLean County. Discussion on Maintenance log and city pickup repairs, water hydrant repair, concrete work, water tower annual maintenance. Swanson moved to approve financial statements, court report, beat zone, CFS report, and delinquent water accounts, Gullickson 2nd, all voting aye, MC. Council Concerns/ Open discussion Gullickson discussed the city hall bathrooms, steak fry, and crazy finger museum benefit, discussion on protocol for neighbor disputes, homes that are inhabitable in the city , skunks and protocol to get those trapped. Discussion on closing off the street by southside lounge on September 6th, and September 14th for Fall festival/corn feed council approved this. Gullickson move to adjourn, Swanson 2nd, all voting aye, MC. Next Max City Council meeting October 7th, 2019 @ 7:00pm.