

The Max City Council met in a special meeting Monday, December 29, 2016 at 7:00PM. Mayor Hauf and Council members Swanson, Jon Hauf, and Schneider were in attendance, Gray was absent. Visitors attending: Richard Gullickson, Alyssa Adams, Raymond Iverson

Meeting Called to Order.

Council discussed the new bank accounts with Garrison State Bank. Schneider motioned to approve the signors as auditor Katherine Klemetsrud, mayor Joel Hauf, and council member Randy Swanson; Jon Hauf second, all aye MC.

Swanson motioned to hire Richard Gullickson for part time maintenance for the city at 24 hours a week at \$10/hr; Jon Hauf 2nd, all aye, MC. Gullickson accepted the offer and will start January 2, 2017.

Council Discussion regarding the Food Pantry being moved from the OSLC to the Youth Center. Also discussed with the Senior Center. Iverson spoke with the council regarding expectations, written annual rental contract, and would like to start as early as January 4, 2017 and be ready for the January 19th Food Pantry Day. Swanson motioned to approve the rental of the Youth Center to the Food Pantry for 2017, Jon Hauf second, all aye MC.

Snow Removal was also discussed. Proper documentation to be kept in case of future emergency funding and discussion on equipment.

Schneider moved to adjourn meeting, Jon Hauf second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor