

The Max City Council met in a special meeting Tuesday, March 14, 2017 at 7:00PM. Mayor Hauf and Council members Swanson, Jon Hauf, and Schneider were in attendance. Visitors attending: Heather Bostow; Joe Huettl; Kathy Huettl; Alyssa Adam, BHG

Meeting Called to Order.

Council met with both Heather Bostow and Joe Huettl. Jon Hauf motioned to appoint Heather Bostow to the open council position effective immediately, motion carried unanimously.

Council heard the request from Kathy Huettl regarding an amendment to the Ordinance 90-2 Section XI – MINORS NOT TO BE PRESENT ON LICENSED PREMISES; EXCEPTION. Council heard the 1st reading of the amended ordinance. Swanson motioned to approved the amended ordinance of 90-2, Schneider 2nd, motion carried unanimously. 2nd reading will be held at the April 3rd regular meeting.

Council reviewed the employee personal policy and made a few changes. They included Paid Time Off and 7 Paid Holidays for full time employees. Jon Hauf motioned to approve these changes to the personal policy, Bostow 2nd, all voting aye, MC.

Swanson moved to adjourn meeting, Bostow second, meeting adjourned.

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor