

The Max City Council met in a special meeting Monday, April 18, 2016 at 7:00PM. Mayor Hauf and Council members Swanson, Jon Hauf, Gray, and Talbott were in attendance. Visitors attending: Nathan Amick, Steve Eberle, John McElwain.

Meeting Called to Order.

Council opened 3 landfill bids received. Swanson motioned to aware to the bid to John McElwain for \$3,775.00; Jon Hauf second, all aye, MC.

Council reviewed 2 bids for additional street repair given by Amick, Ackerman Estvold Engineering. Jon Hauf motioned to approve Minot Paving Bid, Talbott second, all aye MC. Council consensus to use surge funds for these repairs.

Council reviewed the quote from Black Mountain Software with changes. Gray motioned to purchase the accounting and cloud hosting and remove the budget portion of the software, Swanson second, all aye MC.

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

Joel Hauf, Mayor

Katherine Klemetsrud, Auditor