

City of Max Special Meeting

Present: Mayor Zabka, council Members, Adams, Swanson, and Fritel. Vert absent.

The city of Max council met on April 24, 2023 to review the State Auditor's reports of their financial reviews of the years 2014-2021.

Discussed were the substantial expenses of the Street Fund. The state advised to add the costs of streetlighting to the General Fund to help reduce some of those costs. Swanson motioned to amend the 2023 budget to allocate streetlighting to the General Fund. Adams second. Vote all aye. m/c/a.

Discussed was that the Water Tower income is only to be used for the refunding loan payment, and income generated for the Water Fund is not enough to cover both the water dept expenses and the maintenance for the Water Tower. Fritel motioned to implement a \$1.50 Maintenance Fee to resident's water bill to offset some of the costs. Swanson second. Vote all aye. m/c/a.

The State Auditor advised for the city to close some of it's unnecessary bank accounts to eliminate accounting errors, reconcile problems, and potential fraud. Council will explore the proper process regarding the investment accounts, but come to consensus that the account for Storm Sewer loan that is paid off, is no longer needed. Adams motioned to close the Storm Sewer bank account, and allocate the remaining balance of \$1,519.48 to the General Fund. Swanson second. Vote all aye. m/c/a.

Because the museum is a city entity the Auditor's Report recommends that a board be established. Swanson motioned to appoint a board to oversee the operations of the museum. Adams second. Vote all aye. m/c/a

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

Meeting adjourned.