

CITY OF BARRETT
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MAYOR: *Michelle Jenson*

CLERK / TREASURER: *Marita Rhude*

COUNCIL MEMBERS:

Katie Hauglie

Aaron Ray

Tim Lasch

Susie Sieben

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Barrett City Council Meeting Agenda
Monday, December 11, 2023
5:00 p.m. Regular Meeting
Barrett City Office

Call to Order

5 p.m. - Public Hearing – CUP June Franzen, 805 Spruce Ave.

Visitor Comments

Additions to Agenda/Approval of Agenda

Approval of minutes

5:30 p.m. – Hearing on Tax Certification – Tyler Nelson, 302 County Road 2 W.

1. Roni Kraemer Reimbursement
2. Final Report Pavilion Architectural & Historical Survey/Evaluation – Karen Ellis
3. MN State Historical Society Grant – Karen Ellis
4. Resolution Past Due Accounts to 2024 Tax Certification
5. Auditor Engagement Letter
6. Resolution to approve 2024 Final Levy
7. Approve 2024 General Fund, Sewer Fund and Water Fund Budgets
8. Approve 2024 rates for Water and Sewer and Storm Water
9. Pavilion Fund Update
10. Unfinished Business Update

Maintenance Update – Jason Wendt

Clerk Update - Marita Rhude

Donation Resolution

Approval of Bills

Barrett City Council Meeting Minutes
Monday, November 13, 2023
5:00 p.m.
Barrett City Office

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Katie Hauglie, Susie Sieben, Tim Lasch; Clerk/Treasurer-Marita Rhude; Public Works Superintendent-Jason Wendt; Guests- Roni Kraemer, Jacob Silas, Joyce Hanson.

Mayor Jenson called the meeting to order at 5:00 p.m.

Hauglie made a motion to approve the agenda as presented with the addition of Rumor Has it Liquor License renewal, seconded by Ray. MCU

Sieben made a motion to approve the October 10, 2023, regular city council meeting minutes, seconded by Lasch. MCU

Roni Kramer, who lives at 502 2nd Street, was present questioning why her garage is considered a livable unit. She has never rented it out and never intends to and is willing to sign that she will never rent it out.

Lasch made a motion to not consider her garage a livable unit with her signing a statement stating such, seconded by Hauglie. Motion carried. Sieben-no

Roni would like to receive credit for the fees she has already paid since it was classified as a livable unit. Action on this request was tabled until next month.

Pavilion Fund Update: Jennifer Combs sold sheets with a profit of \$1,000 for the Pavilion Fund. December 2nd is the Christmas Tree lighting and last fundraiser of the year for the Pavilion Fund. Joyce is still looking for a real Christmas tree. Joyce expressed concern about the floor in the Pavilion, wondering if it could be covered with a tarp or something to keep the moisture off the floor until the roof can be fixed.

Sieben made a motion to approve the Sister's Beer, Wine, and Spirits Off Sale license; PWP's Wine and 3.2 On Sale liquor license; and Rumor Has it's On Sale liquor license, seconded by Hauglie. MCU

Lasch made a motion to set 2024 employee wages as presented, seconded by Hauglie. MCU

General Fund Budget considerations discussed: Public Safety Aid, Walking path to school.

Sieben made a motion to pay bills in the amount of \$27,439.03, check #20070 to Check #20088, seconded by Ray. MCU

Lasch made a motion to adjourn at 5:47 p.m., seconded by Ray. MCU

Respectfully Submitted: _____ Marita Rhude, Clerk/Treasurer

Approved by: _____ Michelle Jenson, Mayor

Date Range : 11/14/2023 To 12/11/2023

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
12/11/2023	EFPTS	EFPTS payment	1273	\$1,702.75	100-41425-101- 100-41425-122- 100-43001-101- 100-43001-122- 601-49401-101- 601-49401-122- 602-49451-101- 602-49451-122- 100-41110-100-	Clerk Clerk Public Works Public Works Water Fund Expenses Water Fund Expenses Sewer Fund Expenses Sewer Fund Expenses Council/Town Board	\$539.13 \$291.48 \$192.88 \$103.65 \$187.21 \$100.60 \$187.21 \$100.60 (\$0.01)
12/11/2023	PERA	PERA payment	1274	\$1,140.31	100-41425-101- 100-41425-121- 100-43001-101- 100-43001-121- 601-49401-101- 601-49401-121- 602-49451-101- 602-49451-121- 100-41110-100-	Clerk Clerk Public Works Public Works Water Fund Expenses Water Fund Expenses Sewer Fund Expenses Sewer Fund Expenses Council/Town Board	\$270.41 \$312.01 \$88.07 \$101.62 \$85.48 \$98.63 \$85.48 \$98.63 (\$0.02)
12/11/2023	MN Department of Revenue, Sales Tax	November 2023 Sales Tax	1275	\$842.00	601-49401-439-110 603-49501-439-110 603-49501-439-110	Water Fund Expenses Garbage Fund Expenses Garbage Fund Expenses	\$142.00 \$187.00 \$513.00
12/11/2023	AKAY Consulting	Pavilion National Register	1276	\$1,000.00	100-45207-311-	Pavilion	\$1,000.00
12/11/2023	Anderson Law Office	Legal Fees	1277	\$125.00	100-41610-304-	City/Town Attorney	\$125.00
12/11/2023	Barrett Lake Resort	Beach upkeep	1278	\$1,500.00	100-45202-401-	Park Areas	\$1,500.00
12/11/2023	Northdale Oil Inc.	Fuel/batteries	1279	\$172.98	100-41901-212- 225-49401-227-	Other General Government Water Fund Expenses	\$154.51 \$18.47

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<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
12/11/2023	Culligan Water of Elbow Lake	Bottled water/cc water softner	1280	\$43.00	100-41901-495-100-45209-211-	Other General Government Community Center	\$28.00 \$15.00
12/11/2023	Engbretson & Sons Disposal	November rent	1281	\$318.00	603-49501-384-	Garbage Fund Expenses	\$318.00
12/11/2023	Gopher State One Call	Locate tickets	1282	\$8.10	100-41901-495-	Other General Government	\$8.10
12/11/2023	Grant County Auditor	Recycling/Solid Waste	1283	\$5,766.92	603-49501-384-603-49501-386-	Garbage Fund Expenses Garbage Fund Expenses	\$3,829.92 \$1,937.00
12/11/2023	Grant County Herald	Public Hearing Notice	1284	\$29.25	100-41901-351-	Other General Government	\$29.25
12/11/2023	Grant County Lumber	misc. supplies	1285	\$27.42	100-41971-227-100-43160-227-	Community Center Street Lighting	\$19.95 \$7.47
12/11/2023	Halley Oil Company	LP Gas Contract deposit	1286	\$537.93	601-49401-383-	Water Fund Expenses	\$537.93
12/11/2023	Hedstrom Hauling LLC	gravel	1287	\$215.00	100-43101-227-601-49401-227-	Streets Water Fund Expenses	\$161.25 \$53.75
12/11/2023	Hydronic Distribution Center, Inc.	Hydrant repair parts	1288	\$235.00	601-49401-227-	Water Fund Expenses	\$235.00
12/11/2023	Johnson Jet-Line, Inc.	Sanitary and Storm Water Jetting contract	1289	\$8,181.07	602-49451-401-602-43150-401-	Sewer Fund Expenses Storm Drainage	\$3,425.77 \$4,755.30
12/11/2023	Minnesota Department of Health	CW fee	1290	\$388.00	601-49401-900-	Water Fund Expenses	\$388.00

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12/11/2023	Northland Trust Services	Debt Service Principal/Interest	1291	\$51,542.50	431-47210-611-431-47110-601-	Interest - Bonds Bond Principal	\$16,542.50 \$35,000.00
12/11/2023	Marita Rhude	Reimbursement file cabinet	1292	\$40.00	100-41901-240-	Other General Government	\$40.00
12/11/2023	Runestone Telecom Association	Phone/Internet	1293	\$226.11	100-45209-321-225-42220-321-100-41901-321-	Community Center Fire Fighting Other General Government	\$74.28 \$74.28 \$77.55
12/11/2023	Team Laboratory Chemical Corporatio	Super Bugs and lift station cleaner	1294	\$1,980.00	602-49451-227-	Sewer Fund Expenses	\$1,980.00
12/11/2023	MN PEIP	Health Insurance	1295	\$1,014.62	100-41425-131-	Clerk	\$1,014.62
12/11/2023	Star Bank (HSA Account)	HSA Money	1296	\$945.83	100-41425-101-100-43001-134-601-43001-134-602-43001-134-	Clerk Public Works Public Works Public Works	\$350.00 \$198.61 \$198.61 \$198.61
12/11/2023	Verizon	Cell Phone	1297	\$41.23	100-41901-321-601-49401-321-602-49451-321-	Other General Government Water Fund Expenses Sewer Fund Expenses	\$13.75 \$13.74 \$13.74
Total For Selected Claims				\$78,023.02			\$78,023.02