

Barrett City Council Meeting Minutes
Monday, December 9, 2024
5:00 p.m.
Barrett City Office

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Katie Hauglie, Tim Lasch, Susie Sieben; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt.

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

Hauglie made a motion to approve the agenda as presented, seconded by Ray. MCU

Sieben made a motion to approve November 12, 2024, City Council meeting minutes, seconded by Hauglie. MCU

Sieben moved to resolve Resolution #12-1-2024 to certify past due utility billings to the Grant County Auditor for collection with the 2025 property taxes, seconded by Lasch.

Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes.

Hauglie made a motion to approve the On-Sale and Sunday Liquor License for Rumor Has It; the Off-Sale Liquor License for Brothers Market; and the Wine and 3.2 Beer License for Prairie Wind Players, seconded by Ray. MCU

Sieben made a motion to approve the Audit Engagement Letter with Brian Koehn, CPA for the 2024 audit, not to exceed \$15,000, second Lasch. MCU

Sieben made a motion to approve setting the 2025 General Fund Budget at \$328,873.94; Water Fund Budget at \$152,962; and the Sewer Fund Budget at \$181,647, seconded by Ray. MCU

Sieben moved to approve Resolution #12-2-2024 establishing the Final Tax Levy for 2025 in the amount \$238,514, seconded Hauglie. Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes.

Hauglie moved to approve Resolution #2024-12-03 setting Water/Sewer/Storm Water Rates for 2025, seconded Sieben. Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes.

Sieben made a motion to approve the 2025 Fee Schedule as presented, seconded by Lasch. MCU

Hauglie moved to resolve Resolution #12-4-2024 to amend Section 125 Cafeteria Plan Premium Only Plan effective January 1, 2025, seconded by Ray.

Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes.

Ray made a motion to pay bills in the amount of \$87,164.54, Check #20455 to Check #20473, seconded by Lasch. MCU

Lasch made a motion to adjourn at 5:24 p.m., seconded by Ray. MCU

Respectfully Submitted: _____ Marita Rhude, Clerk/Treasurer

Approved by: _____ Michelle Jenson, Mayor

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