

**Barrett City Council Meeting Minutes**  
**Monday, February 12, 2024**  
**5:00 p.m.**  
**Barrett City Office**

**Present:** Mayor-Michelle Jenson; Council-Aaron Ray, Katie Hauglie, Tim Lasch; Clerk/Treasurer-Marita Rhude; Public Works Superintendent-Jason Wendt; Guests: Jake Sias, Troy Johnson.  
**Absent:** Council – Susie Sieben.

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

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

Hauglie made a motion to approve the January 8, 2024, regular city council meeting minutes, seconded by Ray. MCU

Ray made a motion to approve changing the monthly PFA transfer to \$555 a month, seconded by Hauglie. MCU

Hauglie made a motion to approve the 2024 Fire Contract amounts as presented with a budget of \$32,448, which is 50% paid by the City of Barrett and the other 50% is split between the townships based on the market value of area protected in each township, seconded by Ray. MCU

Ray made a motion to use \$5,083.41 of Fire Department reserve funds to offset the budget shortfall for the Fire Department Budget for 2023, seconded by Hauglie. MCU

Lasch made a motion to waive the monetary limits on municipal tort liability established by Minn. Stat. 466.04, seconded by Hauglie. MCU

The property at 308 Lake Street has had a car parked off over shut off valve was discussed again. Ray made a motion to instruct the City Attorney, Justin Anderson, to proceed with getting a court order to remove the car from over the shut off value, seconded by Hauglie. MCU

Lasch made a motion to change the personnel policy to read ESST/PTO time effective January 1, 2024, seconded by Hauglie. MCU

Ray made a motion to pay bills in the amount of \$30,364.98, Check #200153 to Check #20177, seconded by Lasch. MCU

Lasch made a motion to adjourn at 5:27 p.m., seconded by Ray. MCU

Respectfully Submitted: \_\_\_\_\_ Marita Rhude, Clerk/Treasurer

Approved by: \_\_\_\_\_ Michelle Jenson, Mayor