

**Barrett City Council Meeting Minutes
& Board of Review Meeting
Monday, April 9, 2012
6:30 p.m. – Barrett City Office**

Present: Mayor-Troy Johnson; Council-Todd Lang, Derek Getz; Clerk/Treasurer-Marita Rhude;
Maintenance-Gerald Puchalski.

Absent: Council- Earl Janshen, Deborah Nelson Pick.

Mayor Johnson called the meeting to order at 6:30 p.m.

Additions to the Agenda: Summer Recreation

Getz made a motion to approve the minutes of the March 12th meeting, seconded by Lang. MCU

Getz made a motion to approve the agreement with Grant County Humane Society for impound/shelter services for up to 5 dogs for \$150 from May 1, 2012 to April 30, 2013, seconded by Lang. MCU

Council discussed the Soil & Water Conservation District Cost Share Contract to plant prairie grasses on the land next to Hedtkes that the City owns that is located in the Well Head Protection zone. The Contract calls for a 25% contribution from the City, approximately \$500, which is in the budget under Well Head Protection.

Council discussed the Beach maintenance for this summer. It was decided to ask Severances at the Barrett Lake Resort if they are again interested in maintaining the beach for \$1,500.

Council decided to purchase 15 new 8 foot resin tables from Office Max for \$62.47 each for the Pavilion out of the Pavilion Fund. Johnson made a motion to sell the old tables on K-bid, seconded by Getz. MCU

Lang made a motion to donation \$1,900 to the WCA Summer Recreation program, seconded by Getz. MCU

Gerald told the council that he purchased some trees for Powers Park and that he had 50 available for residents to plant in the boulevard or residents yards. Council decided to make them available to residents on a first come first serve basis for those who are willing to volunteer and help plant the trees.

City Clean-up day was discussed and it was decided to continue to offer the clean-up free of charge for City residents.

Johnson made a motion to pay bills in the amount of \$32,919.18, seconded by Getz. MCU

7:30 p.m. Board of Review Meeting.

Additional Attendance: Suzie Lohse, Scot Biss, Kathy Dahl.

Suzie told the Council that there would be Board of Review training on Tuesday, June 26th at 6:30 p.m. at the Extension Office in Elbow Lake for those that need recertification. With advance registration it is free of charge. Johnson, Pick, and Janshen all need recertification.

There were no appeals made to the Board.

At 8:00 p.m. Getz made a motion to adjourn, seconded by Johnson.

MCU

Marita Rhude
Clerk/Treasurer