

Barrett City Council Meeting
Monday, August 12, 2013
6:30 p.m.
Barrett City Office

Present: Mayor-Troy Johnson; Council- Derek Getz, Jason Wendt, Kathy Wevley; Clerk/Treasurer-Marita Rhude;

Absent: Council-Todd Lang; Maintenance-Gerald Puchalski.

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

Wevley made a motion to approve the agenda as amended, seconded by Wendt. MCU

Wendt made a motion to approve the minutes of the July 8th meeting, seconded by Wevley. MCU

Wevley made a motion to approve the Fuel Contract with Haley Oil for 4,800 gallons at \$1.24 per gallon, seconded by Wendt. MCU

Clerk read the following statement: "The Hoffman – Barrett housing Rehabilitation Program is requesting and exception to the conflict of interest policy for Jason and Sherri Wendt. Jason is a City Council member for the City of Barrett. A public disclosure of the potential conflict was made at the August 12 2013, Barrett City Council meeting. Barrett's attorney will be asked to provide a letter stating that the participation of Jason and Sherri Wendt in the housing rehabilitation program will not constitute a conflict of interest. Verification of the disclosure and attorney's opinion letter will be sent to DEED for final ruling."

Council was informed of a Pavilion cancellation at the last minute. Wendt made a motion to return the \$200 deposit to the renter, seconded by Wevley. MCU

Johnson made a motion to write off the fire call for Rose Marie Johnson from August 2, 2012, seconded by Wendt. MCU

Council discussed the 2013 Budget/Preliminary Levy. It was decided to hold a special budget meeting on Monday, August 19th at 6:30 p.m. Snow removal will also be discussed at this meeting.

Getz made a motion to approve hiring Riley Bros Construction to resurface 1st Street and Lake Street and 3rd Street for a cost of \$98,597, seconded by Wevley. MCU

Wendt made a motion to pay bills in the amount of \$28,182.07, seconded by Getz. MCU

Getz made a motion to adjourn at 7:27 p.m., seconded by Johnson. MCU

Marita Rhude
Clerk/Treasurer