

Barrett City Council Meeting Minutes
Monday, August 13, 2018
5:00 p.m.
Barrett City Office

Present: Council-Todd Lang, Earl Janshen, Jodi Moss; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski.

Absent: Mayor-Les Alvstad; Council-Jason Wendt.

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

Moss made a motion to approve the minutes of the regular July 9, 2018 meeting, seconded by Janshen. MCU

Janshen made a motion to approve the Lawn Care Contract with Frykman-Olson Lawn Care LLC from April 1, 2019 to October 31, 2019 for \$6,160 plus any spraying costs, seconded by Moss. MCU

Moss made a motion to approve a 3-year Snow Removal Contract with Weets Drainage & Excavating for \$18,000 per snow removal season from October 15 through April 15 each year for up to 45 inches of plowable snow and \$400 per inch of snow over 45", billable the following snow removal season, seconded by Janshen. MCU

Lang made a motion to contract with Haley Oil Company for 4,500 gallons of propane at \$1.15 per gallon from October 1, 2018 through March 31, 2019, seconded by Moss. MCU

Janshen made a motion to approve a temporary One-sale Liquor License for the Barrett Fire Department for Saturday, September 8th, seconded by Moss. MCU

The Barrett Flames requested reimbursement for 3 Red Barrett Fire Department shirts each for the 3 new members of the Fire Department. It was requested that the City have a policy of providing each fire department member with a set of 3 red shirts (one short sleeved, one long sleeved and one sweatshirt) every three years. Lang made a motion reimburse the Barrett Flames for red shirts for each of the 3 new fire department members and authorize the purchase of 3 red shirts per fire department members every three years, seconded by Janshen. MCU

The council discussed a time card approval process. It was decided to wait until January 2019 to establish a new policy being 4 of the 5 council members are up for re-election.

Council looked at and discussed the preliminary 2019 budget.

Maintenance Update: Gerald presented a proposal from Ferguson Asphalt Paving, Inc. to repair some streets in town that are in terrible shape. Janshen made a motion to move forward with having Ferguson Asphalt Paving, Inc. do some street repair, seconded by Moss. MCU

The Darin Olson family would like to donate a dock to the City of Barrett. It is a new dock, 5-foot-wide and 30 feet long, with a ramp. There only request is that on the ramp it state "given in memory of Austin Olson". Lang made a motion to accept the dock from the Olson family, seconded by Moss. MCU

Janshen made a motion to pay bills in the amount of \$36,077.72, seconded by Lang.

MCU

Moss made a motion to adjourn at 5:59 p.m., seconded by Lang.

MCU

Marita Rhude
Clerk/Treasurer