

Barrett City Council Meeting Minutes
Monday, August 8, 2016
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Kathy Wevley, Jason Wendt, Brian Tucker; Clerk/Treasurer-Marita Rhude; Guests: Bruce & Judy Olson.

Absent: Maintenance-Gerald Puchalski.

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

Tucker made a motion to approve the agenda as amended, seconded by Lang. MCU

Lang made a motion to approve the minutes of the July 11, 2016 regular meeting, seconded by Wevley. MCU

Wendt moved to resolve to authorize and provide for the incurrence of indebtedness in the principal amount of \$28,000 for the purpose of providing a portion of the cost of acquiring and constructing a used rescue vehicle through USDA Rural Development Community Facilities Program, seconded by Tucker. Roll Call Vote: Alvstad – yes, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes.

Tucker made a motion to enter into a contract with Haley Oil Company for 4,800 gallons of propane at .83 per gallons for the period of October 2016 to March 2017, seconded by Wevley. MCU

Wevley moved to resolve to pass an Ordinance Opting-Out of the requirements of MN Statutes, Section 462.3593, which defines and regulates Temporary Family Health Care Dwellings, seconded by Lang. Roll Call Vote: Alvstad – yes, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes.

Wendt made a motion to approve the Temporary On-Sale Liquor Licenses for the Barrett Fire Department for September 17th, seconded Wevley. MCU

Council discussed Dean Sternhagen's plans to annex his Ag land out of the City of Barrett. No legal communication has been received on this yet so no action was taken.

Lang moved to resolve to authorize the approval of the public sale of tax forfeit property located in the City of Barrett as requested by the Grant County Board of Commissioners and has approved the parcel 18-0129-000 for public auction. These properties have a reassessed value that has been approved by the Grant County Board of Commissioners and that the sale price of the properties will begin at 70% of the approved value, seconded by Tucker. Roll Call Vote: Alvstad – yes, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes.

Rose Marie DeFrance had a washing machine break that flooded her house with approximately 12,800 gallons of water before she could get it shut off. She is requesting an adjustment on her sewer charge.

Wevley made a motion to adjust Rose Marie DeFrances sewer portion of her August bill by \$70.40, seconded by Tucker. MCU

Council reviewed and discussed the proposed 2017 budget. It was decided to put the snow removal out for bids based on hourly rate vs a set contract amount.

Tucker made a motion to pay bills in the amount of \$21,758.20 plus Ottertail Power and Verizon Wireless, seconded by Lang. MCU

Tucker made a motion to adjourn at 7:43 p.m., seconded by Lang. MCU

Marita Rhude
Clerk/Treasurer