

**Barrett City Council Meeting Minutes**  
**Monday, August 8, 2022**  
**5:30 p.m.**  
**Barrett City Office**

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Tim Lasch, Jodi Moss; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt. Guests: Nathan Feist, Bollig Engineering, Karen Ellis, Joyce Hanson, Chery Simpson, Bruce & Judy Olson, Les & Karen Alvstad, Terry Burns.

Mayor Jenson called the meeting to order at 5:30 p.m.

Visitor Comments: Chery Simpson asked when the old water meters are going to be removed. It was the remote read on the outside of the house that she was referring to. These will not be removed and are the responsibility of the homeowner. Notice will be given to the homeowners via Facebook and water bills that it will be the decision to remove or leave them on the house.

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

Ray made a motion to approve the minutes of the July 11, 2022, council meeting, seconded by Moss. MCU

Nathan Feist of Bollig Engineering was present to update the council on the status of the projects.

1. Northdale Construction is working on quantity adjustments and then final payment will be made. Lasch moved to resolve to approve the Certificate of Final Approval for Northdale Construction, seconded by Ray. Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes  
There is 1 year warranty on work from date of completion.  
Barrett Farm Supply has a concrete slab that they allege was damaged by the contractor. Comparing preconstruction photos to current photos show no additional damage.
2. Water Meter project is ongoing, with Ellingson continuing to install meters. There was discussion on the meter at WCA Schools. There is not enough room to for the valves and one of the valves isn't working, they will need to install butterfly valves. With Rural Development we need to meet the American Iron & Steel standards. Option #1 would require a time extension of 12 weeks to obtain the valves and cost \$5,000; Option #2 install one butterfly valve and cost \$600, Option #3 – leave as in and \$3,500 deduct. Lasch made a motion to go with Option #2 not to exceed \$1,000, seconded by Moss.  
MCU
3. The City put in curb and gutter on Lake Street to keep stormwater from the street from getting onto the Pavilion. However, the rainwater coming off the roof is still entering the Pavilion. Some solutions were discussed, one is options for the front of the building. We may be able to use existing funding to do these. Bollig may know of places to look for some grant funds available for the Pavilion.

**Barrett Pavilion:**

Karen Ellis is willing to work on nominating the Barrett Pavilion to the National Registration of Historic Places.

October 14<sup>th</sup> is a deadline for some initial paperwork. Once it is listed on the Registration it is available for grant funds. Lasch made a motion to authorize Karen Ellis to work on getting the Barrett Pavilion on the National Registration of Historic Places, seconded by Ray. MCU

Joyce Hanson comment on the need for a Barrett Pavilion Board. Planned upkeep is very important. Chery Simpson said the back of the Pavilion has been weed whipped and is being turned over to the City for upkeep. Bruce Olson will get a bid on removing tree stumps behind the Pavilion.

Ray made a motion to allow Larry Hotvedt to donate his time and materials to make some roof repairs at the Pavilion, seconded by Lash. MCU

Lasch made a motion to form the Barrett Pavilion Board, seconded Moss. MCU

Moss moved to resolve to accept the offer of the United States of America to purchase a \$867,000 General Obligation Taxable Utility Revenue Bond of 2022A, Pledging for the security thereof Net Revenues and Providing for its issuance, seconded by Ray. Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes

Union Cemetery lot prices. Table until next month.

Ray made a motion to contract with Haley Oil Company for Propane from October 1, 2022, to April 30, 2023, at the cost of \$1.79 per gallon, contracting for 5,300 gallons, seconded by Moss. MCU

Moss made a motion to approve a temporary on-sale Liquor License for the Barrett Fire Department for September 10, 2022, at the Barrett Lakeside Pavilion, seconded by Lasch. MCU

The 2023 Budget/Levy was discussed. A committee of Michelle Jenson, Aaron Ray and Marita Rhude will work on getting it ready for next month.

Unfinished business: Status of the Ladwig and Olson properties progress was discussed.

Maintenance Update:

1 - Lift station #1 both Check Valves went bad over the weekend and must be replace at a cost of \$7,000.

Lasch made a motion to approve using ARPA Funds to replace the check valves in lift station #1, seconded Moss. MCU

2 - Siren at Firehall options were discussed: Option # 1 - Generator to run siren and firehall for \$19,000; Option #2 – new siren \$14,000 with battery backup, and a smaller generator. Option #3 – Generator, \$19,000 to run siren and firehall, purchased new siren \$14,000 and smaller generator.

3 - Instead of purchasing a new mower Jason would like to purchase a 90” mower for the tractor from Bob Leegaard for \$2,700.

Clerk Update: The Friese family would like to purchase a bench to be placed somewhere in the City in memory for Boots. There is someone interested in a lot or two in Beverly Hills.

Lasch move to resolve to approve Resolution #2022-08-08 accepting a donation, seconded by Ray. MCU

Jenson made a motion to pay bills in the amount of \$58,501.65, check #19602 to Check #19629, seconded by Lasch. MCU

Lasch made a motion to adjourn at 6:57 p.m., seconded by Moss. MCU

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

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