

Barrett City Council Meeting Minutes
Monday, December 10, 2018
5:00 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Jason Wendt, Jodi Moss, Earl Janshen; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests: Michelle Jenson, Jason Clow.

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

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

Wendt made a motion to approve the minutes of the regular November 12, 2018 meeting, seconded by Lang. MCU

Wendt moved to resolve to grant a vacation of a platted alleyway within Block 8 (eight) of the Original Town Site of Barrett, Minnesota, seconded by Moss.

Roll Call Vote: Alvstad-yes, Janshen-yes, Lang-yes, Moss-yes, Wendt-yes. MCU

Barrett Lake Resort garbage billing error was once again discussed. Jeff Severance feels that the City should reimburse him for the money he lost paying sales tax on the overcharges. Amended sales tax returns have been submitted back 3.5 years, which is all the further back they allow by state law. Alvstad made a motion to table this discussion until next month, seconded by Janshen. MCU

Wendt made a motion to approve a contract with Desautels Bartosiewski & Associates for the annual audit at a cost not to exceed \$9,950, seconded by Lang. MCU

Janshen made a motion to approve the Prairie Wind Players Wine License and Beer License renewal and waive the liquor liability insurance, seconded by Moss. MCU

Lang made a motion to approve Farm & Home Oil Off Sale liquor license renewal, seconded by Alvstad. MCU

Lang moved to resolve to approve the final tax levy for 2019 at \$176,402.49, seconded by Moss. Roll Call Vote: Alvstad-yes, Lang-yes, Janshen-yes, Wendt-yes, Moss-yes

Lang made a motion to approve the 2019 General Fund Budget of \$373,680.49, seconded Alvstad. MCU

Lang moved to resolve to certify past due utility billings to the Grant County Auditor for collection with the 2019 Property Taxes as attached, seconded by Janshen. Roll Call Vote: Alvstad-yes, Lang-yes, Janshen-yes, Wendt-yes, Moss-yes

Lang made a motion to give the Clerk/Treasurer and the Public Works Superintendent a \$.75 per hour cost of living increase in wages for 2019, seconded by Moss. MCU

Janshen made a motion to approve allowing the Clerk/Treasurer to attend the IIMC Conference in Birmingham, AL in May of 2019 with the City only paying registration costs and all other costs be covered by the Clerk/Treasurer herself, seconded by Lang. MCU

Moss made a motion to pay bills in the amount of \$91,477.28 plus Ottertail Power and Verizon, seconded by Wendt. MCU

Council members thanked Les Alvstad and Earl Janshen for their years of service on the Council.

Wendt made a motion to adjourn at 5:31 p.m., seconded by Lang. MCU

Marita Rhude
Clerk/Treasurer