

Barrett City Council Meeting Minutes
Monday, December 12, 2011
6:30 p.m.
Barrett City Office

Present: Mayor-Troy Johnson; Council-Todd Lang, Derek Getz, Earl Janshen, Deborah Nelson Pick; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests-Wayne & Betty DeClercq.

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

Wayne and Betty DeClercq expressed concern about the vacated Lake Street causing clear title issues for everyone that has sold their property along Lake Street, costing the average homeowner around \$5,000. The DeClercq's had their property surveyed and the current road (Lake Street) is actually mostly on their property, and they were concerned about if they could possibly be liable if someone were to get hurt on it. Council stated they would consult with the City Attorney.

Additions to the Agenda: Barrett First Responders

Getz made a motion to approve the minutes of the November 14th meetings, seconded by Janshen. MCU

Pick made a motion to hire Desautels, Bartosiewski & Associates to do the annual audit at a cost not to exceed \$8,950, seconded by Getz. MCU

Pick moved to resolve to certify past due utilities (as attached) to the Grant County Auditor for collection with the 2012 property taxes, seconded by Getz. Roll Call Vote: Johnson-yes, Pick-yes, Getz-yes, Janshen-yes, Lang-yes

Getz made a motion to write off 3 Fire Call bills: Jerry Scott \$500, Merido Mazariegos \$500, and the Barrett Care Center \$500, seconded by Pick. MCU

Council reviewed past due utility accounts.

Pick made a motion to lower the solid waste base charge by \$1 per account, the recycling base for .50 per EDU and set the canister cost at \$10.50 for a 35 gallon, \$15.25 for a 65 gallon, and \$20 for a 95 gallon, seconded by Janshen. MCU

Pick made a motion to set the Final Levy at \$232,688, a zero percent increase, seconded by Lang. MCU

Council reviewed the Annual 2011 Well Head Protection Implementation Report.

Employee evaluations forms will be sent to all City Council members to fill out and Deb & Derek will meet with Marita & Gerald to go over the evaluations. Getz made a motion to approve a .50 per hour cost of living increase for Gerald and Marita, seconded by Pick. Motion Carried Johnson-Abstained

Council discussed some problems with the 1st responders being called out to do lifting at the Barrett Assisted Living on a too frequent basis. Johnson made a motion to establish a policy that if the 1st responders are paged out that the ambulance must also be paged out, seconded by Getz. MCU

Gerald reported that the Barrett Lake Resort has inquired about selling off the lots at the Resort and making an

association. We have a Lake Shore Ordinance in place and the Resort has trailers in all 3 tiers of the Lake Shore. This would be the first campground association in Grant County so there are a lot of unknowns of what can and can't be done.

Getz made a motion to accept a donation of \$500 from BFDRA for the 1st responders, seconded by Janshen.
MCU

Getz made a motion to pay bills in the amount of \$56,652.10 and to exclude payment to Boys Contracting for \$513 and Jackie Janshen for \$276, seconded by Pick. MCU

Pick made a motion to adjourn, seconded by Johnson. MCU

Marita Rhude
Clerk/Treasurer