

Barrett City Council Meeting Minutes
Monday, December 12, 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, Joyce Hanson, Parker Matthews.

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

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

Ray made a motion to approve the minutes of the November 14, 2022, council meeting, seconded by Moss. MCU

Nathan Feist of Bollig Inc. told the council that both the water meter project and infrastructure project are wrapping up and ready to close out.

Lasch made a motion to approve Change Order # 4 with Dakota Supply Group for the water meter project, decreasing the contract by \$26,262.40 for a final price of \$191,477, seconded by Moss. MCU

Lasch moved to resolve to approve certificate of final approval for Dakota Supply Group, seconded by Ray.
Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes

Closing of the infrastructure project has been held up by verifying quantities.

Moss made a motion to approve Change order #4 with Northdale Construction Company with an increase of \$259,913.10 to raise the total contract price of \$4,554,562.10, seconded by Ray. MCU

Moss made a motion to approve pay application #9 with Northdale Construction Company in the amount of \$45,545.63 with a 1% retainage, seconded by Jenson MCU

Lasch made a motion to approve an increase in the Eagle Construction contract for insulating the Water Treatment plant from \$45,710 to \$47,810, seconded by Ray. MCU

Pavilion Update: The tree lighting ceremony to kick off the Pavilion fundraising had twenty-eight people in attendance and \$1,297 in donations were received. They requested to use the Community Center on Sunday, January 22, 2023, for a Pancake fundraiser for the Pavilion.

Lasch made a motion to approve the liquor license renewals for Rumor Has It, Brothers Market and Prairie Wind Players, seconded by Moss. MCU

Ray moved to resolve to approve the Final Tax Levy for 2023 in the amount of \$225,265.50, seconded by Lasch. Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes

Moss made a motion to approve the 2023 Water Fund Budget in the amount of \$195,140, the 2023 Sewer Fund Budget in the amount of \$134,934 and the 2023 General Fund Budget in the amount \$287,336.50, seconded by Ray. MCU

Lasch moved to resolve to certify past due utilities to the Grant County Auditor for collection with the 2023 property taxes, seconded by Moss. Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes

Lasch made a motion to approve the Audit Contract with Brian Koehn, CPA for the 2022 audit, in the amount not to exceed \$12,000, seconded by Ray. MCU

Maintenance Update: The storm sewer collapsed behind Soberg's Standard and Northdale came back to town and fixed it.

Jenson made a motion to pay bills in the amount of \$96,406.50, check #19736 to Check #19764, seconded by Moss. MCU

Lasch made a motion to adjourn at 6:15 p.m., seconded by Moss. MCU

Respectfully Submitted _____ Marita Rhude, Clerk/Treasurer

Approved by _____ Michelle Jenson, Mayor