

**Barrett City Council Meeting**  
**Monday, December 9, 2013**  
**6:30 p.m.**  
**Barrett City Office**

Present: Mayor-Troy Johnson; Council- Jason Wendt, Kathy Wevley, Todd Lang, Derek Getz; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski.

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

Wendt made a motion to approve the agenda as amended, seconded by Getz. MCU

Getz made a motion to approve the minutes of the November 12, 2013 meeting, seconded by Lang. MCU

Lang move to resolve to certify past due utility billings to the Grant County Auditor for collection with the 2014 property taxes, seconded by Getz. Roll Call vote: Lang-yes, Wevley-yes, Wendt-yes, Getz-yes, Johnson-yes

Wevley made a motion to approve the Prairie Wind Players Wine License waiving liquor liability insurance, seconded by Getz. MCU

Wendt made a motion to hire Desautels Bartosiewski & Associates to do the annual audit, not to exceed \$9,200, seconded by Wevley. MCU

Wendt move to resolve to sell Lot 2 of Gertrude Johnson's Second Addition to the Village of Barrett (Parcel #18-0067-000) to Kyle Weets for \$1,000, seconded by Lang. Roll Call vote: Lang-yes, Wevley-yes, Wendt-yes, Getz-yes, Johnson-yes

The council reviewed the LMCIT Loss Control Recommendation Letter from their 11/13/13 visit. It was decided that the overhead fill should be discontinued and filling should be done from a fire hydrant, Gerald will train the guys how to winterize the hydrants after use in the winter. The ice issue in front of the doors will be addressed with having Kyle Weets salt the area, and Gerald will provide salt for the side doors.

Getz moved to resolve to approve the final tax levy for 2014 at \$217,457.58 and approve the 2014 Budgets, General Fund \$395,407.58; Water Fund \$157,410.53; Sewer Fund \$95,939.00, seconded by Wendt. Roll Call vote: Lang-yes, Wevley-yes, Wendt-yes, Getz-yes, Johnson-yes

Wevley made a motion to adjust the water rates to \$31 per month base (includes 1,000 gallons of water) plus \$4.90 per 1,000 and sewer rate to \$12.00 per month base plus \$4.90 per 1,000 gallons, seconded by Getz. MCU

Wevley made a motion to accept a \$3,000 donation from the Barrett Fire Relief association, seconded by Lang. MCU

Getz made a motion to pay bills in the amount of \$38,815.96, seconded by Lang. MCU

Getz made a motion to adjourn at 7:41 p.m., seconded by Wendt. MCU

Marita Rhude  
Clerk/Treasurer