

Barrett City Council Meeting Minutes
Monday, December 12, 2016
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Kathy Wevley, Jason Wendt; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski.

Absent: Council-Brian Tucker.

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

Wevley made a motion to approve the agenda as presented, seconded by Lang. MCU

Lang made a motion to approve the minutes of the November 14, 2016 meeting, seconded by Alvstad. MCU

Wendt made a motion to approve the auditor contract with Desautels Bartosiewski & Associates not to exceed \$9,650, seconded by Lang. MCU

Wendt moved to resolve to certify past due utility billings to the Grant County Auditor for collection with the 2017 property taxes as presented, seconded by Wevley. Roll Call Vote: Lang-yes, Wevley-yes, Wendt-yes, Alvstad-yes

Wevley made a motion to approve the Lawn Care Contract for 2017 with Johnson-Frykman Lawn Care for \$6,160 plus spraying costs for one application \$1,218.04, seconded by Lang. MCU

Wevley moved to resolve to set the 2017 final levy at \$180,626.48, seconded by Lang. Roll Call Vote: Alvstad-yes, Wendt-yes, Wevley-yes, Lang-yes.

Lang made a motion to approve the 2017 General Fund Budget in the amount of \$399,356.48; the Water Fund Budget in the amount of \$99,608.00; Sewer Fund Budget in the amount of \$78,760.00, seconded by Wevley. MCU

Wendt made a motion to set the 2017 water rates at \$29.00 base, plus \$5.00 per 1,000 gallons, seconded by Alvstad. MCU

Lang made a motion to set the 2017 sewer rates at \$15.50 base, plus \$5.50 per 1,000 gallons, seconded by Wendt. MCU

Undesignated reserve funds were discussed. Lang made a motion to designate some of the unreserved funds for Engineering Fees \$85,000, City Office Debt \$56,511, Community Center \$20,000, Pavilion \$5,000, and Tractor \$31,000 seconded by Wendt. MCU

Wevley made a motion to accept the donation for \$50 from the Maryls Kniss for the Fire Department, seconded by Lang. MCU

Alvstad made a motion to pay bills in the amount of \$146,779.04, seconded by Lang.

MCU

Wendt made a motion to adjourn at 7:27 p.m., seconded by Wevley.

MCU

Marita Rhude
Clerk/Treasurer