

**Barrett City Council Meeting Minutes**  
**Monday, February 10, 2020**  
**5:00 p.m.**  
**Barrett City Office**

Present: Mayor-Todd Lang; Council-Jason Wendt, Tim Lasch, Jodi Moss; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Guests: Maynard Brau, Troy Johnson, Sheriff Mark Haberer.  
Absent: Council-Michelle Jenson

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

Addition to agenda: Ladwig Property

Wendt made a motion to approve the minutes of the January 13, 2020 council meeting, seconded by Lasch. MCU

Lasch made a motion to approve the Agreement for Lost Dog Control with the Grant County Humane Society from May, 2020 to April 30, 2021, seconded by Moss. MCU

Wendt made a motion to approve the appointment of Fire Department Officers as: Chief – Dave Lien Jr, Assist Chief – Jason Puchalski, 2<sup>nd</sup> Assistant Chief – Josh Voight, seconded by Lang. MCU

Moss made a motion to continue to hire Tony Ray to clean the Pavilion at the rate of \$25 per hour and one free Pavilion rental per year, seconded by Lasch. MCU

Ladwig property update.

Wendt made a motion to waive the monetary limits on municipal tort liability established by Minnesota Statute 466.04, to the extent of the limits of the liability coverage obtained by LMCIT, seconded by Moss. MCU

Moss made a motion to approve the establishment of the Construction Project Repayment Fund and monthly cash transfer from Water Fund in the amount of \$1,500 per month and from Sewer Fund in the amount of \$1,510 per month, seconded by Lasch. MCU

Lasch made a motion to approve the monthly cash transfer from the Water Fund to the Water Contingency Fund in the amount of \$151, and from the Water Fund to the 2016 Debt Refunding Bond Fund in the amount of \$3,875; and the monthly cash transfer from the Sewer Fund to the Sewer Contingency Fund in the amount of \$302, and from the Sewer Fund to the 2016 Debt Refunding Bond Fund in the amount of \$1,876, seconded by Moss. MCU

The council discussed the hiring of a new Public Works position and the timing of current Public Works retirement.

Moss made a motion to pay bills in the amount of \$27,063.62, check #18445 to 18465, seconded by Wendt. MCU

Wendt made a motion to adjourn at 6:36 p.m., seconded by Lasch.

MCU

Respectfully Submitted \_\_\_\_\_ Marita Rhude, Clerk/Treasurer

Approved by \_\_\_\_\_ Todd Lang, Mayor