

Barrett City Council Meeting Minutes
Monday, February 12, 2018
5:00 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Jason Wendt, Earl Janshen, Jodi Moss; Clerk/Treasurer-Marita Rhude; Guests- Annika Solemsaas, Heidi Johnson, Trenyon Gatzlaff, Tayler Sabby, Lexi Green, Cory Stevens, Karen Alvstad.

Absent: Maintenance-Gerald Puchalski.

Mayor Alvstad called the meeting to order at 5:00 p.m.

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

Lang made a motion to approve the minutes of the January 8, 2018 meeting, seconded by Janshen. MCU

Mayor Alvstad appointed Todd Lang to the Grant County Public Safety Committee and Jodi Moss as an alternate, to begin working on the 2019 and beyond Sherriff's Contract.

Janshen made a motion to approve the Wellhead Protection Plan Amendment, Part 1, seconded by Alvstad. MCU

Lang moved to resolve to approve Lawful Gambling at the Wrap Shack Bar & Grill with the Barrett Fire Relief Association, seconded by Moss. Roll Call Vote: Alvstad-yes, Lang-yes, Janshen-yes, Wendt-yes, Moss-yes.

Wendt made a motion to approve the 2018 Fire Department Officers as follows: Chief-Dave Lien, Asst. Chief's-Travis Fagre & Jason Puchalski, and Secretary-Susie Sieben seconded by Janshen. MCU

Janshen made a motion to waive the monetary limits on municipal tort liability established by MN Statutes, Section 466.04 to the extent of the limits of the liability coverage obtained from LMCIT, seconded Lang. MCU

Karen Alvstad was present to request to be able to put an 8 X 10 storage building on the lot at the Community Center or by the Firehall for storage of the C & C and Old Settler's Reunion. Alvstad made a motion to allow the C & C to put a storage building at Community Center, seconded by Janshen. Discussion followed. Motion was withdrawn.

Lang made a motion to give the Clerk/Treasurer and the Public Works Superintendent a \$1.00 per hour increase in wages for 2018, seconded by Janshen. MCU

Wendt made a motion to approve a donation of \$500 from Ottertail Power for Ice Rescue Equipment, seconded by Lang.

Moss made a motion to pay bills in the amount of \$23,786.43, seconded by Lang. MCU

Wendt made a motion to adjourn at 5:31 p.m., seconded by Moss. MCU

Marita Rhude
Clerk/Treasurer