

Barrett City Council Meeting Minutes
Monday, February, 2012
6:30 p.m.
Barrett City Office

Present: Mayor-Troy Johnson; Council-Todd Lang, Derek Getz, Earl Janshen, Deborah Nelson Pick; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; City Attorney-Kent Marshall.

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

Pick made a motion to approve the minutes of the January 9th meeting, seconded by Janshen. MCU

Lang reported on the County Wide EDA meeting that he attended.

Council discussed statements made by Ted Boys. City Attorney will send him a letter.

Council discussed a request for information from Bruce Olson in reference to the permits for burning of the remains of the house at 711 Soo Lane.

Pick moved to resolve to authorize Mutual Aid to another local government if assistance of our local government's personnel and equipment is necessary but not possible or practical for the mayor and or the City Council to meet to authorize sending such assistance, seconded by Getz. Roll call vote: Getz-yes, Pick-yes, Janshen-yes, Lang-yes, Johnson-yes.

Lang moved to resolve to approve the Grant County All-County Hazard Mutual Aid Agreement between Ashby, Barrett, Elbow Lake, Herman, Hoffman, Norcross, and Wendell and their respective fire departments, seconded by Pick. Roll call vote: Getz-yes, Pick-yes, Janshen-yes, Lang-yes, Johnson-yes.

Council reviewed the Traffic Sign Retroreflectivity requirements. This is an unfunded mandated and has had a lot of opposition and deadlines are possibly changing.

Gerald reported that we annually have our sewer pumps maintained, however this year we had to have several of them pulled and serviced. This expense exceeded our budget and we will need to look at transferring money from the contingency fund. Council will review this next month.

Lang made a motion to pay bills in the amount of \$26,014.25 seconded by Getz. MCU

Pick made a motion to adjourn, seconded by Johnson. MCU

Marita Rhude
Clerk/Treasurer