

Barrett City Council Meeting Minutes
Monday, January 13, 2014
6:30 p.m.
Barrett City Office

Present: Mayor-Troy Johnson; Council-Todd Lang, Kathy Wevley; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Guests-Dave Lien, Jr, Jason Puchalski, Nikki Tucker, Susie Sieben.
Absent: Council- Derek Getz, Jason Wendt.

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

Fire Chief, Dave Lien, Jr., presented the slate of Officers for approval by the Council. He updated the council on the status of the non-profit they are setting up for the fundraising efforts. The recommendations from the League of MN Cities Loss Control visit were reviewed. The cage for the ladder was discussed and it is not required by OSHA standards and there is not room for a cage anyway. The ice in front of the doors was discussed, salting is not as effective as they like, Dave recommended that gutters we installed.

Wevley made a motion to approve the Fire Department Officers as: Chief-Dave Lien, Jr., Asst. Chief-Jason Puchalski, Training Officer-Travis (trapper) Fagre, Secretary-Nikki Tucker, Treasurer-Susie Sieben, Captains-Aaron Fagre, Kyle Weets, seconded by Lang. MCU

Johnson made a motion to approve the minutes of the December 9th meeting, seconded by Lang. MCU

Wevley made a motion to appoint Kent Marshall as City Attorney; Star Bank as the official depository; Grant County Herald as official newspaper; Troy Johnson as Health Official; Kathy Wevley as Deputy Mayor; Todd Lang as Deputy Clerk; Troy Johnson and Todd Lang to the Barrett EDA; Derek Getz & Jason Wendt as Sexton; Kathy Wevley & Todd Lang as Personnel Committee, seconded by Lang. MCU

Lang made a motion to set the 2nd Monday of the month at 6:30 p.m. as the regular meeting date and time; with the next legal business day as the alternative date if the 2nd Monday falls on a legal holiday, seconded by Wevley. MCU

Wevley made a motion to make a principal payment of \$59,500 on the 2010 GO Water & Sewer Revenue Loan with Rural Development, seconded by Lang. MCU

Lang made a motion to approve the Tobacco Licenses for the Barrett Inn 2 ½ and Farm & Home Oil upon them turning in their completed applications and fee, seconded by Wevley. MCU

Wevley made a motion to give Gerald a 2% cost of living increase, no insurance increase, seconded by Lang. MCU

Johnson made a motion to contribute up to 80% of what we pay for full time health insurance premium for (Marita) Clerk's position seconded by Wevley. MCU

Gerald reported that he needs training hours for his licenses and will be attending the Rural Water Conference March 4-6.

Marita will be gone on vacation February 1-8, so council meeting for February was changed to Tuesday, February 11th.

Wevley made a motion to pay bills in the amount of \$32,543.39, seconded by Lang.

MCU

Lang made a motion to adjourn at 8:09 p.m., seconded by Wevley.

MCU

Marita Rhude
Clerk/Treasurer