

Barrett City Council Meeting Minutes
Monday, January 13, 2020
5:00 p.m.
Barrett City Office

Present: Mayor-Todd Lang; Council-Michelle Jenson, Jason Wendt, Tim Lasch, Jodi Moss; Clerk/Treasurer-Marita Rhude. Guests: Diann Giese.

Absent: Maintenance-Gerald Puchalski.

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

Diann Giese had several questions on the easement that was requested for her property.

Jenson made a motion to approve the agenda as presented, second by Lash.

MCU

Moss made a motion to approve the minutes of the December 9, 2019 council meeting, seconded by Lasch.

MCU

Jenson made a motion to approve the annual appointments as Kent Marshall for City Attorney, Star Bank as Official Depository, Grant County Herald as Official Newspaper, Todd Lang as Health Official, Jason Wendt as Deputy Mayor, Jodi Moss as Deputy Clerk/Treasurer, Gerald Puchalski as Zoning Administrator, Todd Lang and Gerald Puchalski as Sexton, Michelle Jenson and Tim Lasch as Personnel Committee, Todd Lang and Michelle Jenson as check signers, seconded by Lasch.

MCU

Moss made a motion to set the regular council meeting date as the second Monday of the month at 5:30 p.m. with the next legal business day as the alternative date if the 2nd Monday falls on a legal holiday, seconded by Jenson.

MCU

The council reviewed a Petition from Robert & Irene Shervey to place 148.79 acres of Parcel #18-0254-500 into the Rural Service District established by Ordinance #18. Wendt made a motion to move SE ¼ of Section 2, Township 128N, Range 42W), except the part lying South and West of the Railroad Right of Way as the same is now located, describes as follows: Commencing at the Northeast Corner of the NE1/4SE1/4 of Section 2; thence running West a distance of 60 rods; thence running South a distance of 61 2/3 rods; thence running East a distance of 60 rods; thence running North a distance of 61 2/3 rods to the point of beginning; Grant County, Minnesota into the Rural Service District established in Ordinance #18, seconded by Moss.

MCU

Jenson made a motion to approve the Fire Department township contract rates as presented and use budget surplus funds of \$4,237.19 for Communications, seconded by Lasch.

MCU

Lasch made a motion approve the lawful gambling raffle permit for the BFD Flames Auxiliary for the Ice Fishing Tournament, seconded by Jenson.

MCU

Council discussed a Rain Barrel Program that will be offered through Soil & Water Conservation District. They were requesting that the City consider participating in a cost-share to help reduce costs to residents that wish to purchase a rain barrel. The City will help promote the program but chose not to participate in a cost sharing at

this time.

Jenson made a motion to accept a donation from Jason Clow in the amount of \$230.87, seconded by Lasch.
MCU

Lasch made a motion to pay bills in the amount of \$26,846.75, check #18418 to 18442, seconded by Jenson.
MCU

Wendt made a motion to adjourn at 5:55 p.m., seconded by Lasch. MCU

Respectfully Submitted _____ Marita Rhude, Clerk/Treasurer

Approved by _____ Todd Lang, Mayor