

**Barrett City Council Meeting Minutes**  
**Monday, January 14, 2018**  
**5:00 p.m.**  
**Barrett City Office**

Present: Mayor-Todd Lang; Council-Jason Wendt, Jodi Moss, Michelle Jenson, Jason Clow; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests: Jason Puchalski, Dave Lien Jr.

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

Oath of Office was given to Todd Lang, Jodi Moss, Michelle Jenson, Jason Clow.

Wendt made a motion to approve the minutes of the December 10 & 20, 2018 meetings, seconded by Moss. 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, Jason Wendt and Gerald Puchalski as Sexton, Michelle Jenson and Jason Clow as Personnel Committee, Todd Lang and Jodi Moss as Check Signers, seconded by Clow. MCU

Moss made a motion to set the regular council meeting date as the second Monday of the month at 5:00 p.m. with the next legal business day as the alternative date if the 2<sup>nd</sup> Monday falls on a legal holiday, seconded by Jenson. MCU

Wendt made a motion to approve the Pay Equity Report as presented, seconded by Jenson. MCU

Jenson made a motion to set the 2019 Fire Department Budget at \$38,660 and contract with the townships based on that figure; carry over \$5,000 for turn out gear, \$2,500 for communications and the remaining \$8,020.37 be put towards debt service on the truck loan with Rural Development, seconded by Lang. MCU

The Council discussed the Barrett Lake Resort billing error. Three and half years of sales tax returns were amended and \$506.44 was recovered. We still owe them \$84.98 in refund not yet paid to them. Barrett Lake Resort has asked that the City of Barrett pay them all the non-refundable sales tax charged on the overbillings. Wendt made a motion to pay Barrett Lake Resort \$591.42, seconded by Jenson. MCU

The Council discussed a time card approval process with Jenson being the approval person.

Moss made a motion to set the 2019 Water Budget at \$98,896 and set the 2019 Water Rate at \$26 base to include 1,000 gallons of water and \$5.00 per 1,000 gallons, to approve the 2019 Sewer Budget of \$78,578 and set the Sewer Rate at \$15.25 base to include 1,000 gallons and \$5.50 per 1,000 gallons, seconded by Clow. MCU

Jenson made a motion to keep the 2019 Solid Waste Rate at the current rate and raise the Recycling Rate to \$5.12 per EDU, seconded by Clow. MCU

Wendt made a motion to sign a Blanket Letter of Representation for the Depository Trust Company, seconded by Jenson. MCU

Maintenance Update: Wastewater permit with MN Pollution Control has been renewed but has new regulations that the old one did not have. The Notice of Coverage tells us what our limits are for testing. We haven't received these limits yet but they could be costly to the City.

Wendt made a motion to pay bills in the amount of \$20,232.50, seconded by Moss. MCU

Wendt made a motion to adjourn at 6:13 p.m., seconded by Jenson. MCU

Marita Rhude  
Clerk/Treasurer