

Barrett City Council Meeting Minutes
Monday, January 9, 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.

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

Pick made a motion to approve the minutes of the December 12th meetings, seconded by Lang. MCU

Pick made a motion to appoint Kent Marshall as City Attorney , seconded by Getz. MCU.

Lang made a motion to appoint Star Bank as the official depository, seconded by Janshen. MCU

Pick made a motion to appoint the Grant County Herald as official newspaper, seconded by Getz. MCU

Getz made a motion to appoint Troy Johnson as Health Official, seconded by Janshen. MCU

Janshen made a motion to appoint Derek Getz as Deputy Mayor, seconded by Pick. MCU

Johnson made a motion to appoint Deborah Nelson Pick as Deputy Clerk/Treasurer, seconded by Getz. MCU

Pick made a motion to appoint Gerald Puchalski as Zoning Administrator, seconded by Getz. MCU

Johnson made a motion to appoint Deb Nelson Pick and Todd Lang to the Barrett EDA, seconded by Getz. MCU

Johnson made a motion to appoint Todd Lang & Earl Janshen as Sexton, seconded by Pick. MCU

Janshen made a motion to set the 2nd Monday of the month at 6:30 p.m. as the regular meeting date and time, seconded by Getz. 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 Getz. MCU

Pick made a motion to approve allowing the Fire Department to do a training burn at 711 Soo Lane as long as all permits are obtained, seconded by Lang. MCU

Pick made a motion to pay off the GO Sewer Special Assessment Loan with Rural Development on January 13, 2012 in the amount of \$18,461.73, seconded by Janshen. MCU

Pick made a motion to transfer the balance of the Sewer Debt Account after the January 13th payment and all future Sewer Debt payments to the Water Debt Account, seconded by Getz. MCU

Johnson made a motion to make a principal payment of \$45,600 on the GO Water Revenue Loan with Rural Development, seconded by Lang. MCU

Getz made a motion to make a principal payment of \$22,000 on the 2010 GO Water & Sewer Revenue Loan with Rural Development, seconded by Pick. MCU

Pick made a motion to eliminate the \$675 per month transfer from the Water Fund to the GO Water Revenue

Account, seconded by Getz.

MCU

Pick made a motion to lower the monthly transfers from the Water Fund to \$4,100 and from the Sewer Fund to \$2,250 to the 2010 GO Water & Sewer Revenue Account, seconded by Janshen.

MCU

Johnson made a motion to lower the sewer base rate from \$12.50 to \$11.50 per month, per user, seconded by Pick.

MCU

Pick made a motion to lower the water base rate from \$37.50 to \$34.00 per month, per user, seconded by Janshen.

Motion Carried, Johnson-opposed

Marita informed the council about a tree survey that the DNR conducted in Barrett, 31.1% of the trees in Barrett are Ash trees. There is a DNR Grant available for trees that the City would be eligible to apply for that would allow the City to diversify its tree population. Getz made a motion to apply for the DNR Community Forest Bonding Grant, seconded by Lang.

MCU

Pick made a motion to pay bills in the amount of \$31,008.29 and pay the Ottertail Power when bill it comes and to exclude payment to Boys Contracting for \$253.29, seconded by Getz.

MCU

Pick made a motion to adjourn, seconded by Johnson.

MCU

Marita Rhude
Clerk/Treasurer