

Barrett City Council Meeting Minutes
Monday, January 9, 2017
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Jason Wendt, Brian Tucker; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests: Earl Janshen

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

Oath of Office was given to Jason Wendt.

Tucker made a motion to approve the agenda as presented, seconded by Lang. MCU

Tucker made a motion to approve the minutes of the December 12, 2016 meeting, seconded by Wendt. MCU

Lang moved to resolve to declare a vacancy exists on the Barrett City Council, seconded by Tucker. Roll Call Vote: Alvstad-yes, Lang-yes, Wendt-yes, Tucker-yes. With all members voting in favor.

Alvstad made a motion to appoint Earl Janshen to the Barrett City Council until December 31, 2018, seconded by Lang. Motion Carried, Wendt abstained

Oath of Office was given to Earl Janshen.

Tucker made a motion to approve the annual appointments as Kent Marshall for City Attorney, Star Bank as Official Depository, Grant County Herald, Herman Review & Hoffman Tribune as Official Newspaper, Les Alvstad as Health Official, Todd Lang as Deputy Mayor, Jason Wendt as Deputy Clerk/Treasurer, Gerald Puchalski as Zoning Administrator, Les Alvstad and Todd Lang as EDA representatives, Earl Janshen and Brian Tucker as Sexton, Brian Tucker and Todd Lang as Personnel Committee, Les Alvstad and Brian Tucker as Check Signers, Les Alvstad, Earl Janshen and Marita Rhude to the Barrett Fire Relief Board of Trustees, seconded by Janshen. MCU

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

Lang made a motion to set the 2017 recycling and garbage rates as follows, to include charging each apartment unit for 1 EDU for both recycling and solid waste, seconded by Tucker. MCU

	<u>Residential</u>	<u>Commercial</u>
Base Rate	\$ 2.50	\$ 5.50
35 Gallon Canister	\$10.10	Includes base fee
65 Gallon Canister	\$16.60	\$19.60 Includes base fee
95 Gallon Canister	\$23.10	Includes base fee
Dumpsters		\$44 per yard plus commercial base
Yellow Bags	\$1.50 each	\$1.50 each

Wendt made a motion to approve the Tobacco License for Farm & Home Oil Company, seconded by Janshen. MCU

Lang made a motion to approve a Temporary On Sale Liquor License for the Barrett Fire Department for February 25 for the Annual Fishing Tournament, seconded by Tucker. MCU

Wendt made a motion to set the 2017 Fire Department Budget at \$39,170 and contract with the townships based on that number, any remaining funds from the 2016 budget will be put into the communications budget, seconded by Tucker. MCU

Alvstad made a motion to support a letter to Governor Mark Dayton requesting a meeting with local City officials to discuss collaborative approach to pollution reduction efforts in the Minnesota River Basin, seconded by Lang. MCU

Lang moved to resolve to support the Department of Corrections lease and operation of the Prairie Correctional Facility in Appleton, seconded by Janshen. Roll Call Vote: Alvstad-yes, Lang-yes, Wendt-yes, Tucker-yes, Janshen-yes. With all members voting in favor.

Tucker made a motion to give employees a .75 per hour pay increase for 2017, seconded by Lang. MCU

Tucker made a motion to pay bills in the amount of \$43,040.49 plus Ottertail Power and Verizon, seconded by Lang. MCU

Wendt made a motion to adjourn at 7:49 p.m., seconded by Tucker. MCU

Marita Rhude
Clerk/Treasurer