

Barrett City Council Meeting Minutes
Monday, July 10, 2017
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Earl Janshen, Brian Tucker, Jason Wendt; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Guests: Grant County Sheriff's Department-Troy Langlie, Jon Combs, County Commissioner-Troy Johnson, Auditor-Chris Bartosiewski, Bruce Olson.

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

Lang made a motion to approve the minutes of the June 12, 2017 meeting, seconded by Wendt. MCU

Sheriff Troy Langlie, Deputy Sheriff Jon Combs and County Commissioner Troy Johnson were present to discuss the upcoming Sheriff's contract as we are in the last year of the current contract. Troy Langlie went over the true costs of having a Deputy, which comes in at \$53.95 per hour. The County Board is proposing a 3 year contract with a 3% increase each year.

County Commissioner, Troy Johnson, let the City Council know that the Grant County Commissioners have been informed by Public Health that the County must have a Tobacco Ordinance covering all of Grant County. The Cities Ordinance must be up to the level of the County's Ordinance. The City can abandon their Ordinance if they wish and Public Health will take over licensing and enforcement.

Tucker made a motion to adopt an Out-of-State Travel Policy for the City of Barrett as presented and amended, seconded by Lang. MCU

Chris Bartosiewski from Desautels Bartosiewski & Associates was present to go over the City of Barrett's 2016 Audit. Chris highlight the: The Independent Auditor's Report letter, The Independent Auditor's Report on Internal Controls over Financial Reporting letter and the Independent Auditor's Report on Minnesota Legal Compliance. Findings and deficiency were discussed. General Fund, Water and Sewer Fund revenues and expenses were compared to 2015 numbers. Long term Debt of the City was also reviewed.

Janshen made a motion to accept the City of Barrett's 2016 audit as presented, seconded by Tucker. MCU

The council reviewed a Petition my Mitchell Ronhovde to place 78.65 acres of Parcel #18-0255-000 into the Rural Service District established by Ordinance #18. Lang made a motion to move Government lots one (1) and two (2) also known as (N ½ of NE ¼) Section eleven (11) in township one hundred twenty eight (128) range forty two (42), Grant County, Minnesota into the Rural Service District established in Ordinance #18, seconded by Tucker. MCU

Barrett Fire Department Temporary Liquor Licenses were tabled until paperwork is completed.

Council reviewed 2nd Quarter budget updates.

Maintenance Update: Gerald met with the Insurance adjuster on the storm damage; we are waiting to hear what will be covered. We had to dig up a curb stop that was leaking and part of that bill will be Diane Giese's expense as her line was also leaking.

Potential lot for the storm water holding pond was discussed.

Lang made a motion to pay bills in the amount of \$49,797.07, seconded by Tucker. MCU

Tucker made a motion to adjourn at 7:37 p.m., seconded by Lang.

MCU

Marita Rhude
Clerk/Treasurer