

Barrett City Council Meeting Minutes
Monday, July 11, 2016
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Kathy Wevley, Jason Wendt, Brian Tucker; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Guests: Chris Bartosiewski, Dwight Walvantee, Troy Langlie, Todd Schneeberger, John Hanson, Troy Johnson, Michelle Mehlhaf, Lee Seifert.

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

Tucker made a motion to approve the agenda as amended, seconded by Wendt.

MCU

Lang made a motion to approve the minutes of the June 13, 2016 regular meeting, seconded by Wevley. MCU

Chris Bartosiewski of Desautels Bartosiewski & Associates explained how the audit was different this year due to GASB 68. There were two big changes in the audit due to GASB68. We are now required to show the Cities estimated proportionate share of PERA's net pension liability in the audit. The PERA fund is currently underfunded, which puts that liability on the books of the City for around \$70,000. The City contributes to the Fire Relief Retirement Association, so this must be shown in the audit in the qualified opinion on the liability that this would produce for the City. The General Fund had a surplus of \$70,000, factors contributing to this were that revenue from state sources was up \$13,000 over last year and no major street project was done in 2015. Overall expenditures were consistent. There were no new findings this year, the 3 finding were the same as in the past; separation of duties, financial oversight & monitoring controls, and period end financial reporting process. Tucker made a motion to approve the audit report, seconded by Wendt.

MCU

Dwight Walvantee and Troy Langlie from the Grant County Sheriff's Department and Todd Schneeberger, Grant County Commissioner were present to discuss with the council any concerns that the City had.

The City Council reviewed the proposed New Liquor Ordinance. Tucker made a motion to resolve to adopt the Ordinance No. IXB Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 percent Malt Liquor within the City of Barrett, Minnesota, seconded by Wevley. Discussion followed. Roll Call Vote: Alvstad-No, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes. Ordinance passed.

Alvstad reported that he has met with a developer that is interested in a lot in Beverly Hills to build a 4 plex apartment building. It would have a single line roof, 4- two bedroom units with single size garage, no shared interior walls, concrete patios and rent would be similar to the Kensington 4 plex rent of \$509 per month. Council was interested but wanted more information.

Roger Smith is looking for land to build a 40' X 60' building for his shuttle service business. Gerald suggested selling him land on the old softball field. We can't afford to bring water to this location due to engineering costs but sewer lines are right there. It was suggest that he could drill his own well and the City could meter it and charge him a well fee. The council is in favor of the plan and gave him the ok to beginning planning and come back to the next meeting with more information.

Wendt moved to resolve to approve Marita Rhude and Betty DeClercq as election judges for the state primary and general elections, seconded by Tucker. Roll Call Vote: Alvstad – yes, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes.

Tucker moved to resolve to publish an Ordinance Summary publication for the Liquor Ordinance, seconded by Wevley. Roll Call Vote: Alvstad – yes, Lang-yes, Wevley-yes, Wendt-yes, Tucker-yes.

Lang made a motion to approve the Temporary On-Sale Liquor Licenses for the Barrett Fire Department for August 20th and September 10th, seconded Tucker. MCU

Budget updates were reviewed.

Maintenance Update: Pavilion is leaking a lot with recent rains. To roof the Pavilion would require at least 100 squares of shingles. Gerald proposed just shingling the lakeside where the roof vents are and the ridge caps verse shingling the whole thing. Gerald will try to get an estimate before the next meeting.

Wevley made a motion to pay bills in the amount of \$18,338.45, seconded by Tucker. MCU

Tucker made a motion to adjourn at 7:56 p.m., seconded by Wendt. MCU

Marita Rhude
Clerk/Treasurer