

Barrett City Council Meeting Minutes
Monday, June 12, 2023
5:00 p.m.
Barrett City Office

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Katie Hauglie, Susie Sieben, Tim Lasch; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt; City Attorney - Justin Anderson; Bollig Engineer - Nathan Feist; Guest: Joyce Hanson, Jeff Severance, Alexa McDowell, Karen Alvstad, Karen Ellis,

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

Ray made a motion to approve the agenda as amended to include Juneteenth Holiday and garbage cans in Powers Park, seconded by Hauglie. MCU

Sieben made a motion to approve the May 8, 2023, regular city council minutes, seconded by Ray. MCU

Alexa McDowell is doing the Pavilion Property Evaluation as part of the process to try and get the Pavilion on the National Historical Register was present. She has spent time viewing the Pavilion property, has been to the Historical Society in Elbow Lake and to Herman to see their Pavilion. She is looking at the property type and the rarity of the building and the structure changes over time. September 1 is the first grant review period, December 31st is the completion deadline. We should hear something after the December 31st deadline as to if the Pavilion will be qualified to be placed National Historical Register.

Pavilion Fund Update: To date 33 people have donated items for the craft sale at the Pavilion over Old Settlers to raise funds for the Pavilion renovation. A check for \$1,200 is needed to pay the band for the fundraiser. Karen Alvstad is part of the marketing committee for the Pavilion renovation. They recently met to talk about ideas to promote the Pavilion's use. They felt a sign was needed at the Pavilion with information about rentals and contact information along with a note that the City is accepting donations for its preservation. Robyn Snyder from Winning Edge Graphics will be providing the sign as her contribution to the Pavilion renovation. The committee wants us to know they are here to help with anything they can to promote the Pavilion.

The Storm Water Ordinance and rates were discussed. New proposals will be brought to next month's meeting.

Road Subgrade Quantities from the construction project were discussed. The request is for \$48,099.45 for subgrade quantities used by subcontractor Mark Lee. Jeff Scholten, from Rural Development, has stated that our obligation time is up on our financing, and we need to either close the project or apply for an extension. Sieben made a motion to deny payment for Road Subgrade Quantities and close out the project with Rural Development, seconded by Ray. MCU

Lasch move to pass a resolution exempting community celebrations and other sanctioned events from Ordinance XVI, from the noise ordinance prohibitions in Section 4: (F), seconded by Ray.

Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes

Lasch made a motion to formally retract the motion (from February 13,2023) to authorize Bollig Inc. to begin collecting data for the required Federal Lead Service Line Inventory and to apply for a MDH Grant to help

homeowners pay for these expenses, seconded by Sieben.

MCU

Ray made a motion to discontinue the Liquid Waste Permit Agreement with Executive Sanitation, Inc., effective immediately, seconded by Lasch.

MCU

There was a second water meter the City was unaware of at 202 County Road 10. Only one meter was replaced as part of the project. The water meter project is closed out so to replace that meter will be at City expense and not part of the project funding.

Hauglie made a motion to close Star Bank accounts #624910403, #624910404, #624974805, #624974808, and #624974809 and transfer those funds to Star Bank account #624910406, seconded by Lasch.

MCU

All funds will be maintained in the accounting software instead of separate bank accounts. This will allow the City to receive high interest rates on their accounts.

Sieben made a motion to amend the Personnel Policy to add Juneteenth Holiday on June 19th as a paid holiday, seconded by Ray.

MCU

Putting garbage cans in Powers Park was discussed. A 95-gallon canister will be placed in Powers Park.

Old Business: It was decided to put snow removal out for bids this year. Grant County Sheriff's Office has outlined a new unsightly premises procedure.

Sieben move to pass a resolution to express acceptance of and appreciation for the Donations to the City of Barrett, Resolution 2023-06-01, seconded by Hauglie. Roll Call Vote: Lasch-yes, Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes

Ray made a motion to pay bills in the amount of \$58,978.932, check #19916 to Check #19950, seconded by Lasch.

MCU

Lasch made a motion to adjourn at 6:42 p.m., seconded by Ray.

MCU

Respectfully Submitted: _____ Marita Rhude, Clerk/Treasurer

Approved by: _____ Michelle Jenson, Mayor