

Barrett City Council Meeting Minutes
Monday, June 13, 2022
5:30 p.m.
Barrett City Office

Present: Mayor-Michelle Jenson; Council-Cheryl Simpson, Aaron Ray, Tim Lasch, Jodi Moss; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt. Guests: Nathan Feist, Bollig Engineering, Les and Karen Alvstad, Bruce Olson.

Mayor Jenson called the meeting to order at 5:30 p.m.

Visitor Comments: Les Alvstad commented the lack of siren going off during the last storm. The siren is having a new control panel put in place. The Old Settlers float is in the storage building and they will need access to get it for the upcoming parades. Karen commented on the Pavilion and the historic value that it brings to the City. She encouraged the City to preserve the building.

Lasch made a motion to approve the agenda as presented, seconded by Ray.

MCU

Moss made a motion to approve the minutes of the May 9, 2022, council meeting, seconded by Simpson. MCU

Nathan Feist of Bollig Engineering was present to update the council on the status of the projects.

1. The estimate for the Drinking Water Plant for wall insulation, a second heater and ceiling fans came in at \$45,588.90. Moss made a motion to go ahead with the extra work at the Water Treatment Plant contingent on approval of RD funding, seconded by Simpson.

MCU

2. Infrastructure Improvements. Ray made a motion to approve change order #3 with Northdale Construction in the amount of \$124,189.59, seconded by Jenson.

MCU

3. Water Meter Project - Ellingson has been waiting on cooper pieces to be made which has caused a delay. Ellingson will be sending out a notice to residents on the installation of the new water meters. Residents will be given a 10-day notice prior to starting. Simpson made a motion to approve Change Order #1 with Dakota Supply Group to extend substantial completion to September 30, 2022, and final payment to October 31, 2022, seconded by Lasch.

MCU

City will keep the removed meters for salvage. City agrees to allow contractor to shut off water west of the river, and call Jason for those east of the river while replacing the meters.

Bruce Olson questioned what exactly is the IIMC Region VI Board of Directors position that Marita is on and what does it involve.

Council discussed the Fire Chief and Assistant Fire Chief job descriptions.

Simpson made a motion to approve Steven Collazos as a probationary Fire Fighter, seconded by Lasch. MCU

Moss made a motion to approve the Fire Chief job description with the addition that that the Chief will delegate some duties to the Assistant Fire Chief as needed, seconded Simpson.

MCU

Simpson made a motion to approve Ordinance Number XX establishing a Storm Water Utility and Storm Water Utility District, and publishing a summary Ordinance, seconded by Jenson. Roll Call Vote: Jenson-yes, Lasch-

yes, Simpson-yes, Moss-yes, Ray-yes

MCU

Simpson made a motion to approve Resolution #2022-06-01 setting Storm Water Drainage Fees and Classification and assignment of Units in the City of Barrett Storm Water Utility District, seconded by Moss.

MCU

Ray made a motion to approve Amending Ordinance #VI Potable Water System and publishing a summary Ordinance, seconded by Simpson. Roll Call Vote: Jenson-yes, Lasch-yes, Simpson-yes, Moss-yes, Ray-yes

MCU

The roof at the Pavilion was discussed. Two bids were received to reroof the Pavilion. A community meeting set for Wednesday, July 13th at 6:30 p.m. at the Barrett Community Center to discuss the Pavilion.

Grant County will be giving each City in Grant County \$50,000 in ARPA Funds. An Indemnity and Hold Harmless Agreement needs to be signed. There is an application form that is required to be completed to request the grant funds.

Unightly properties were discussed. 313 Lake Street property will be referred for Administrative Fine Ordinance.

Simpson made a motion to pay bills in the amount of \$64,580.93, check #19539 to Check #19568, seconded by Moss.

MCU

Lasch made a motion to adjourn at 7:05 p.m., seconded by Ray.

MCU

Respectfully Submitted _____ Marita Rhude, Clerk/Treasurer

Approved by _____ Michelle Jenson, Mayor