

Barrett City Council Meeting Minutes
Monday, March 13, 2023
5:00 p.m.
Barrett City Office

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Katie Hauglie, Susie Sieben; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt. Guests: Joyce Hanson.
Absent: Council-Tim Lasch.

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

Visitor Comments: None

Sieben made a motion to approve the agenda as presented, seconded by Hauglie. MCU

Ray made a motion to approve the minutes of the February 13, 2023, council meeting, seconded by Sieben. MCU

Pavilion Update: Joyce Hanson gave an update on fundraising ideas for the Pavilion.

Hauglie made a motion to approve the contract with Grant County Humane Society for lost dog control from May 1, 2023 to April 30, 2024 for up to five dogs and \$40 per dog over the first five, at the cost of \$250 per year, seconded by Ray. MCU

Sieben made a motion to approve donating \$1,900 to the WCA Summer Recreation program, seconded by Hauglie. MCU

Ray made a motion to approve the Barrett Inn 2 ½ Liquor License renewal for Off Sale \$100, On Sale \$1,400 and Sunday Liquor \$200, upon payment of these fees, seconded by Hauglie. MCU

The WCA FFA is asking the Grant county communities if they would be interested in installing "Proud FFA Community" signs on main roads leading into town. Ray made a motion to approve putting up four "Proud FFA Community" signs, seconded by Sieben. MCU

Ray moved to resolve to accept the offer of the United States of American to purchase a \$125,000 Taxable General Obligation Water Revenue Bond of 2023B, Pledging for the security thereof net revenues and providing for its issuance, seconded by Hauglie. Roll Call Vote: Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes

Sieben move to resolve to accept the offer of the United States of American to purchase a \$2,575,000 Taxable General Obligation Sewer Revenue Bond of 2023A, Pledging for the security thereof net revenues and providing for its issuance, seconded by Hauglie. Roll Call Vote: Sieben-yes, Hauglie-yes, Ray-yes, Jenson-yes

Ray made a motion to approve the revised 2023 Sewer/Storm Sewer budget in the amount of \$171,838 and the Water budget in the amount of \$152,927.20, seconded by Hauglie. MCU

Sieben made a motion to establish a 2023A Sewer Debt Service Fund, seconded by Ray. MCU

Hauglie made a motion to approve a Debt Service transfer monthly from the Sewer Fund to the 2023A Sewer Debt Service Fund in the amount \$9,285 per month, seconded by Sieben. MCU

Ray made a motion to approve a transfer of \$318 per month from the Sewer Fund to the Sewer Contingency Fund, seconded Hauglie. MCU

Sieben made a motion to set the Storm Sewer Rate at \$14 per month, per EDU, seconded by Hauglie. MCU

Hauglie made a motion to establish 2023B Water Debt Service Fund, seconded by Ray. MCU

Sieben made a motion to approve a Debt Service transfer monthly from the Water Fund to the 2016 Water Debt Service Fund in the amount of \$5,727.71 per month and to the 2023B Water Debt Service Fund in the amount of \$401.04, seconded by Hauglie. MCU

Ray made a motion to approve fund transfers from the Water Fund to the Water Contingency Fund in the amount of \$160 per month and to the PFA Reserve Fund in the amount of \$1,083.33 monthly, seconded by Sieben. MCU

Sieben made a motion to deny a request by Bollig Inc. to approve an engineering agreement amendment, seconded by Hauglie. MCU

Hauglie made a motion to approve the 2023 rates from Pro Sweep at \$160 per hour for the sweeper, \$85 per hour per truck and \$200 for travel, seconded by Ray. MCU

Maintenance Update: Generator at Water Treatment Plant was set today. Generator for Main Sewer Lift should be here in May. New lift station pumps coming in this week. We are at 77 inches of snow so far this season. Wendt request to purchase a snowblower for the tractor/loader from Leegard Repair for \$8,000. No action taken at this time.

Hauglie made a motion to pay bills in the amount of \$42,536.22, check #19829 to Check #19857, seconded by Ray. MCU

Ray made a motion to adjourn at 6:12 p.m., seconded by Sieben. MCU

Respectfully Submitted _____ Marita Rhude, Clerk/Treasurer

Approved by _____ Michelle Jenson, Mayor