

**Barrett City Council Meeting Minutes**  
**Monday, May 13, 2019**  
**5:00 p.m.**  
**Barrett City Office**

Present: Mayor-Todd Lang; Council-Jason Wendt, Jodi Moss, Michelle Jenson, Jason Clow; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests-Brian Bollig, Jonathon Fleck, Joyce Hanson, Les Alvstad, Karen Alvstad, Bonnie Leraas.

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

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

Moss made a motion to approve the minutes of the April 8, 2019 council meeting and Board of Review Meeting, seconded by Jenson. MCU

Brian Bollig reviewed the Letter of Conditions and funding package from Rural Development with the Council. The proposed project schedule was reviewed with Council with construction being done in 2020. The agreement between Owner and Engineer for professional services was reviewed. The plan is that the project will be bid in three stages; water treatment rehab, water meters, and general construction.

Moss made a motion to enter into an Engineer Agreement as presented with Bollig Inc., seconded by Wendt. MCU

Jenson made a motion to approve an authorization to Proceed with Preliminary Design between the City of Barrett and Bollig Inc, seconded by Clow. MCU

Wendt made a motion to approve Task Order #4 for Ongoing Funding Coordination for up to \$70,000, seconded by Jenson. MCU

Brian Bollig recommended David Drown Associates to help the City with some decisions that will need to be made. David Drown is a Financial Consultant that can help the council figure out the best option to use to pay for the project. Rural Water has two funding options to provide temporary financing to help pay cost prior to loan closing. David Drown can work with the council to help the council figure out both of these items. Council agreed to schedule a meeting with him.

Jenson moved to resolve to authorize and provide for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its sanitary sewer and storm sewer facility and whereas, it is necessary for the City of Barrett to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of 2,575,000 and to accept a grant in an amount not to exceed \$1,217,000, seconded by Moss. Roll Call Vote: Lang-yes, Jenson-yes, Clow-yes, Wendt-yes, Moss-yes

Wendt moved to resolve to authorize and provide for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its Municipal

Water and whereas, it is necessary for the City of Barrett to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of 125,000 and to accept a grant in an amount not to exceed \$732,000, seconded by Jenson. Roll Call Vote: Lang-yes, Jenson-yes, Clow-yes, Wendt-yes, Moss-yes

A community group including Joyce Hanson, Bonnie Leraas, Karen & Les Alvstad were present to discuss some concerns they have about several items with the City Council. The water fountain at the Powers Park was discussed. The fountain that is currently there is not fixable. The community members felt that having water available in the park was very important. It was decided that the price on a new fountain would be looked into. Water at the Community Gardens was also discussed. The current hydrant has a key lock so a new hydrant will need to be installed. City will get a new hydrant installed to provide water for the community garden. Community members felt that there are too many weeds at the Pavilion. The Grant County Lions have agreed to help do trimming.

Clow made a motion to approve granting an Off-Sale liquor license to Brothers Market Inc., seconded by Moss. MCU

Council reviewed a request from Rick Lock to pave the alleyway behind his house. This alleyway will have sanitary sewer lines replaced next year as part of an upcoming utility improvement project. Gerald will put gravel down for now.

Jenson made a motion to approve an application for an exempt raffle permit for lawful gambling by the Knights Wrestling Booster for an event at the Barrett Lakeside Pavilion on September 14th with no waiting period, seconded by Clow. MCU

Jenson made a motion to approve the Temporary On-Sale Liquor License for the Barrett Fire Department for June 8, 2019, seconded by Wendt. MCU

Maintenance Update: Pond discharge is complete. We are taking in a lot of water right now and will need to send notices that sump pumps should not be discharged into the sewer system. The dock at the beach is not in good shape and Gerald has a couple of people interested in purchasing it. Darin Olson has donated a dock that is at the main landing and the dock at the main landing has been moved to the beach. Butch Moerke closed his business and has a bunch of copper, valves, curb stop, and brass fittings he wants to sell for \$750. Council was ok with the purchase. Deb Pick wants a variance to be able to move property lines to include the driveway and garage that is currently part of her next-door property to become part of her main property. Council will put this on next month's agenda.

Jenson made a motion to pay bills in the amount of \$45,105.55, seconded by Clow. MCU

Wendt made a motion to adjourn at 6:27 p.m., seconded by Clow. MCU

Marita Rhude  
Clerk/Treasurer