

Barrett City Council Meeting Minutes
Tuesday, November 13, 2012
6:30 p.m. – Barrett City Office

Present: Mayor-Troy Johnson; Council-Todd Lang, Derek Getz, Earl Janshen, Deborah Nelson Pick; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guests: Wayne & Betty DeClercq, Kathy Wevley.

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

Visitor Comments: Betty DeClercq commented that she was in attendance to see what was happening in the City and will be encouraging other residents to also attend council meetings to learn what decisions the City needs to address.

Getz made a motion to approve the agenda as presented with the addition of Snow Removal and Barrett C & C Community Center request, seconded by Pick. MCU

Lang made a motion to approve the minutes of the October 9, 2012 meeting, seconded by Getz. MCU

Committee Reports: Operation Round-up Grant, Photo Project, Firemen's Retirement.

Pick moved to resolve to certify the November 6, 2102 General Election Results as City Council: Jacqueline Janshen 54, Jason Wendt 91, Kathy Wevley 71, write-ins 16; as Mayor: Troy Johnson 104, write-ins 34, therefore be it resolved that the office of Council Member for a 4 year term beginning January 1, 2013 be Jason Wendt and Kathy Wevley and for the office of Mayor for a 2 year term be Troy Johnson, seconded by Getz. Roll Call Vote: Pick-yes, Getz-yes, Lang-yes, Janshen-yes, Johnson-yes.

Janshen made a motion to approve the Prairie Wind Players 2013 Wine License waiving liquor liability insurance, seconded by Lang. MCU

Pick made a motion to pay \$11,372.50 to Rural Development on the Fire Truck loan principal, seconded by Lang. MCU

Getz made a motion to approve the Pavilion Contract as presented, seconded by Pick. MCU

Pick made a motion to approve the 2013 Sewer Budget of \$68,000 and set the 2013 rates for sewer at \$11.50 base charge and \$4.90 per 1,000 gallon, seconded by Getz. MCU

Pick made a motion to approve the 2013 Water Budget of \$93,362 and set the 2013 rates for water at \$30.00 base charge and \$4.50 per 1,000 gallons, seconded by Getz. MCU

Rental Ordinance – refer to City Attorney to draw up a draft for the council to review.

Salary Negotiations – Getz and Lang will meet with City employees after council members do their evaluations and bring recommendations to December meeting.

Snow Removal – Kyle Weets has not signed and returned the contract, he has not submitted his insurance certificates. The deadline to submit these forms to MN DOT for reimbursement on the snow loading on 55/59 has passed. Kyle has been mailed these items twice, has been called and reminded, and now can't be reached by phone. Troy has also talked to him and tried to reach him with no response. Johnson made a motion to give him until 8 a.m., Monday, November 19th to get this information to us or we will advertise for bids for snow removal, seconded by Pick. MCU

The Barrett C & C requested to use the Community Center on December 1st for a fundraiser for Old Settlers Reunion for free, as they do not have any funds. Pick made a motion to allow them to use it for free on this occasion, seconded by Getz. MCU

Gerald presented a quote for redoing Lake Street and Fairview Street including new water lines. Council reviewed funds available for Streets. Council requested that Gerald find out from the contractors when they felt the best time to put this out on bids would be for 2013 work.

Gerald reported that two of the dikes at the sewer pond have sunk in several spots on both the primary and secondary ponds. He had Chris Riley come and look at them and they will have to be rebuilt in the spring.

Gerald informed the council that the computer at the water plant is dying. This computer is no longer made, it could be fixed but it has to be sent out, however, we can't run the plant without it. So the only option is to purchase a new one.

Getz made a motion to pay bills in the amount of \$19,029.63, seconded by Lang. MCU

Pick made a motion to adjourn, seconded by Johnson. MCU

Marita Rhude
Clerk/Treasurer