

Barrett City Council Meeting Minutes
Monday, November 14, 2011
6:30 p.m.
Barrett City Office

Present: Mayor-Troy Johnson; Council-Todd Lang, Derek Getz, Earl Janshen; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski. Guest-Kathy Dahl

Absent: Council-Deborah Nelson Pick

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

Additions to the Agenda: Budget Update Getz made a motion to approve the agenda as amended, seconded by Janshen. MCU

Lang made a motion to approve the minutes of the October 11th and November 9th meetings, seconded by Getz. MCU

Janshen made a motion to approve the Prairie Wind Players Wine License renewal and waive liquor liability insurance, seconded by Getz. MCU

Council discussed Barrett Farm Supply's request to waive city utilities on 711 Soo Lane as they are planning on tearing it down. After discussion it was decided to stay with the policy that all homes are charged as long as the home is still there, when the house is tore down utilities will stop being charged.

Council reviewed the current 2011 budget income/expenses and the 2012 budget. Final Levy will need to be set next month. Preliminary levy was set at \$239,669, 3% increase over 2011.

Gerald reported that Ferguson Brothers will be boring in a 6" pipe under River Street to hook up the tile for the old ball field at a cost of \$5,980. Getz made a motion to hire Ferguson Brothers for \$5,980 and to use sewer contingency money to pay for this expense, seconded by Lang. MCU

Janshen made a motion to pay bills in the amount of \$13,136.11 and to exclude payment to Boys Contracting for \$694.69, seconded by Getz. MCU

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

Marita Rhude
Clerk/Treasurer