

Barrett City Council Meeting Minutes
Monday, November 14, 2016
6:30 p.m.
Barrett City Office

Present: Mayor-Les Alvstad; Council-Todd Lang, Kathy Wevley, Jason Wendt; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Guests: Troy Johnson.
Absent: Council-Brian Tucker.

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

Troy Johnson, Johnson Safety Consulting, informed the council that he will be offering required OSHA safety training to Municipalities and would like the opportunity to with the City.

Lang made a motion to approve the agenda as presented, seconded by Wevley. MCU

Wendt made a motion to approve the minutes of the October 11, 2016 meeting, seconded by Alvstad. MCU

Wevley made a motion to increase the Barrett Fire Department Retirement pension benefit amount to \$700 annually, seconded by Alvstad. MCU

Alvstad moved to resolve to join the Voluntary Statewide Lump-Sum Volunteer Firefighter Retirement Plan, seconded by Lang. Roll Call Vote: Lang-yes, Wevley-yes, Wendt-yes, Alvstad-yes.

Lang moved to resolve to certify result of the Tuesday, November 8, 2016 General Election as Council members Roger (Smitty) Smith and Jason Wendt and Mayor Les Alvstad, seconded by Wevley. Roll Call Vote: Lang-yes, Wevley-yes, Wendt-yes, Alvstad-yes.

Wevley made a motion to approve the Prairie Wind Players wine license renewal, seconded by Lang. MCU

Council discussed undesignated reserve funds.

Wevley made a motion to approve the Barrett Flames Gambling Permit for the February 2017 fishing tournament on Barrett Lake with no waiting period, seconded by Lang. MCU

Lang made a motion to accept the donation for \$200 from the Verna Comer family for Union Cemetery care, seconded by Wendt. MCU

Wevley made a motion to pay bills in the amount of \$40,543.08, seconded by Alvstad. MCU

Lang made a motion to adjourn at 7:20 p.m., seconded by Wendt. MCU

Marita Rhude
Clerk/Treasurer