

**Barrett City Council Meeting Minutes**  
**Tuesday, October 11, 2016**  
**6:30 p.m.**  
**Barrett City Office**

Present: Mayor-Les Alvstad; Council-Todd Lang, Kathy Wevley, Jason Wendt, Brian Tucker; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Bollig Inc.-Brian Bollig, Joe Gisme, Jonathan Fleck; Guest: Bruce Olson.

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

Bruce Olson reminded the council he was opposed to the Sheriff's Contract when it was made. He reported that there is currently no law enforcement on speeding on the north end of town what so ever, he feels that we are not getting what we are paying for.

Lang made a motion to approve the minutes of the September 12 & 14, 2016 meetings, seconded by Wevley.  
MCU

Brian Bollig reviewed updated needs/costs: 1-Drinking water & sanitary sewer collection needs, 2-Ineligible streets, 3-Storm sewer. 4-Water treatment plant refurbishment vs new? There is no cost saving to refurbish over buying new, the only difference is putting a hole in building to get tanks in and out.

	<u>Original Costs:</u>	<u>New Costs:</u>
Water plant and water lines	2.46 million	2.03 million
Sewer lines	2.34 million	2.34 million
Ineligible streets	1.06 million	934,000
Storm Sewer	<u>-0-</u>	<u>780,000</u>
Total Costs	5.86 million	6.09 million

Ongoing planning activities: 1-Environmental report needed; 2-Utility mapping is on option that can be done so that nothing is missed, because some assumptions have to be made where we don't know what is underneath the payment; 3-ROW mapping is done so you know you are working in your right away; 4-Geotechnical Investigation. It is better to do these investigations upfront so you get everything included in the project and there are no surprises later when funding is already set. These things are done to get the best funding package for your project.

Next steps: 1-Update Preliminary Engineering Report with additional investigation; 2- Ongoing planning activities – Task Order No. 2; 3-Rural Water Micro Loan Application; 4-Submit PER and ER application to Rural Development on behalf of the City of Barrett.

Wevley made a motion to move forward with Bollig Inc. Task Order No. 2 for Ongoing Infrastructure Planning Activities for \$85,000, seconded by Tucker.  
MCU

Discussion was held about the undesignated reserve funds and the City current has and what items the council should consider spending these funds on. Lang made a motion to use reserve funds for the Bollig Inc.

Engineering Fees Task Order No. 2 of \$85,000 and to pay off the City Office debt in the amount of \$56,511, seconded by Tucker. MCU

Other items to consider will be discussed again next month.

Unightly Properties were discussed: Letters will be sent out to several violators.

Beach Maintenance: There was a lot of vandalism at the beach bathrooms/changing house this summer. Council has decided to check with Chase Johnson about the cost of putting a porta potty at the beach for the summer. There was discussion on taking the toilets out and just have a changing house.

Budget update: Council reviewed current budget with actuals through 3<sup>rd</sup> quarter.

Wendt made a motion to accept the donation for \$2,050 from Barrett Flames for the Fire Department lockers, seconded by Lang. MCU

Wendt made a motion to pay bills in the amount of \$31,598.60, seconded by Tucker. MCU

Tucker made a motion to adjourn at 8:18 p.m., seconded by Wevley. MCU

Marita Rhude  
Clerk/Treasurer