

**Barrett City Council Meeting Minutes**  
**Tuesday, October 11, 2022**  
**5:30 p.m.**  
**Barrett City Office**

Present: Mayor-Michelle Jenson; Council-Aaron Ray, Tim Lasch, Jodi Moss; Clerk/Treasurer-Marita Rhude; Maintenance-Jason Wendt. Guests: Shane Olson, Celeste Doppe, Joyce Hanson, Cheri Simpson, Kevin Pettee, Katie Hauglie, Bryan Hauglie, Kari Kreft.

No visitor comments.

Mayor Jenson called the meeting to order at 5:30 p.m.

Lasch made a motion to approve the agenda with the additions of Bollig Inc. updates as #3, and Fire Department AED and removing Pavilion Board update, seconded by Ray. MCU

Moss made a motion to approve the minutes of the September 12, 2022, council meeting, seconded by Lasch. MCU

Shane Olson and Bryan Hauglie were present to discuss the lawncare contract for 2023. The areas that they are currently mowing include: Ballfield, Railroad tracks to public access, ditches along the Dam, Pavilion, Beverly Hills, and the Cemetery.

Lasch made a motion to approve the lawncare contract with Frykman-Olson Lawn Care for 2023 in the amount of \$5,474 and spraying for \$1,400, seconded by Ray. MCU

Celeste Koppe of West Central Initiative was present along with Kari Kreft, WCI Board member, to discuss what West Central Initiative does and tell the council about the opportunities they offer.

Nathan Feist was not present but presented a written report.

\*Moss made a motion to approve Change Order #3 with Dakota Supply Group decreasing the contract amount by \$26,517.40, for a new contract price of \$191,477, seconded by Lasch. MCU

\*Ray made a motion to approve Pay Application #2 with Dakota Supply Group in the amount of \$58,825.27, seconded by Moss. MCU

\*Lasch made motion to approve the proposals from Eagle Construction for \$45,710 and Gustofson Mechanical for \$7,405.00 for the Water Treatment Plant insulation and furnace, seconded by Ray. MCU

Lasch made a motion to approve the Elected Officials Rules of Procedures and Code of Conduct, striking the words “when the agenda item is discussed” in the end of section 4.3, seconded by Moss. MCU

Lasch made a motion to approve the Rules & Guidelines for Public Comment, seconded by Ray. MCU

Lasch made a motion to approve Ordinance XXI – Council Salaries, seconded by Ray. MCU

The Runestone Capital Credit buyout was discussed. The City could opt to take \$6,709.93, which is 50% of the Cities current capital credits. Moss made a motion to take the buyout from Runestone Telcom, seconded by Ray. MCU

Lasch reported that the AED on the rescue rig needs to replace at a cost of \$1,795. Ray made a motion to approve the fire department purchasing an AED, seconded by Moss. MCU

Unfinished business: Darin Olson property

Maintenance Update: Thein Well did a well check in September. On well #3 the checks valve was bad along with some pipe and pump, which were replaced. Water tower mixer is installed and working. Pier is out and put on the north end of the Lake. DNR will be repairing the boat landing by the dam yet this fall.

Ray made a motion to pay bills in the amount of \$40,939.17, check #19665 to Check #19691, seconded by Lasch. MCU

Lasch made a motion to approve paying Les and Karen Alvstad \$40 for mulch they provided at the Pavilion, seconded by Ray. MCU

Lasch made a motion to adjourn at 6:22 p.m., seconded by Jenson. MCU

Respectfully Submitted \_\_\_\_\_ Marita Rhude, Clerk/Treasurer

Approved by \_\_\_\_\_ Michelle Jenson, Mayor