

Barrett City Council Meeting Minutes
Monday, September 12, 2011
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; Guests-Kathy Sletto, Kyle Weets.
Absent: Maintenance-Gerald Puchalski.

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

Pick made a motion to approve the minutes of the August 8th meeting, seconded by Lang.
MCU

Committee Report: Pick explained what the Arts Commission would like to use the Pavilion for one Saturday evening event next summer and was wondering how the council felt about letting them use this free of charge for a free arts event for the community. The Commission wants to know if this is possible or if they would need to look in a different direction. Council agreed that they would allow this.

Kathy Sletto approached the council about applying for a Housing Rehabilitation Grant through Small Cities DEED program. She was proposing doing a joint application with Hoffman. Pre-applications are due November 17th.

Pick made a motion to enter into a consulting agreement with Kathryn Sletto Consulting to submit a joint application with Hoffman for housing rehabilitation to the Small Cities DEED program, with \$500 due after pre-application and an additional \$500 if we get to do a full application, and cost of mailings; also to enter into a cooperative agreement with Hoffman, with Hoffman being the lead agency, seconded by Getz. MCU

Pick made a motion to enter into an agreement for law enforcement with Grant County Sheriff's Department for \$30,870 for 2012, \$31,487 for 2013 and \$32,117 for 2014, seconded by Getz. MCU

Getz made a motion to resolve to abandon the alleyway on the Don Pick property and give a quit claim deed to them, seconded by Janshen. Roll Call Vote: Johnson-yes, Lang-yes, Getz-yes, Janshen-yes, Pick-abstained.

Pick made a motion to contact 5,500 gallons of LP with Haley Oil at \$1.895 per gallon, seconded by Getz.
MCU

The Grant County Healthcare Auxiliary has donated a AED Defibrillator to the City and we need to let them know where we would like it located. Council decided to put it at the Community Center at this time and move it to the Pavilion next summer.

Getz made a motion to set the levy at \$239,668.64 (a 3% increase), seconded by Janshen. MCU

Kyle Weets was present to discuss the snow removal contract. He will do the contract for last years rate and discussed the length of the contract and including rates if snow removal needs to be done beyond the contract dates. He stated that he would add to the contract that he would charge the rate of \$100 per hour for removal outside the contract dates. He will have a contract for the October meeting date for the council to sign.

Lang made a motion to pay bills in the amount of \$14,901.98, seconded by Getz. MCU

Pick made a motion to adjourn, seconded by Johnson.

MCU

Marita Rhude
Clerk/Treasurer