

**Barrett City Council Special Meeting Minutes**  
**Monday, September 14, 2016**  
**4:00 p.m.**  
**Barrett City Office**

Present: Mayor-Les Alvstad; Council-Todd Lang, Jason Wendt, Kathy Wevley; Clerk/Treasurer-Marita Rhude; Maintenance-Gerald Puchalski; Bollig Inc.- Brian Bollig, Joe Gisme, Jonathan Fleck; Guests: Bruce Olson, Ed & Julie Gallagher, Earl Janshen.  
Absent: Council- Brian Tucker.

Mayor Alvstad called the meeting to order at 4:07 p.m.

Review Needs:

**Water Plant:** Water Plant is almost 20 years old and every 20 years these plants require refurbishing. In the last year we had a major leak and that this is of concern. Bollig, Inc. priced out the cost of refurbishing the tanks vs new tanks. It was only 10% more to replace the tanks with new ones. Bollig was wanting input if the council was interested in looking at the option of new tanks. Council felt they wanted to see both options.

**Water Lines:** We have some water lines that were put installed 1941 that are transite pipe, which is asbestos, and has a 50 year life span, so it has outlived its useful life. This pipe, due to asbestos, has to be removed from the ground. If this pipe does not stay in tack for removal it could end up costing more money for removal.

**Sewer Lines:** Some of our newer wastewater lines appear to have sags in them which are unexpected for the age of the lines. We have a number of clay lines that should be replaced as we are able. Clay lines tend to allow too much Inflow & Infiltration. The City of Barrett's Inflow & Infiltration is above where it should be. If funding is not available this could easily be one of the first things taken out of the project.

**Storm Sewer:** No major improvements are needed or recommended. However, if curb and gutter are put in on Lake Street the City had talk about adding storm sewer to this area.

**Streets:** All streets were graded with a condition. If we are doing underground utility work on a street how much street work does the City want to do on the street? If we are replacing 2 utilities under a roadway we can get the street repaired as part of the project. If only 1 utility is replaced then only a ten foot trench is allowed as part of the project. However, if the street is in already in bad condition the road will follow apart when trenching and the City would have to pick up this with loan to reconstruct the whole roadway.

Costs:

Water plant and water lines	2.46 million	
Sewer lines	2.34 million	
Ineligible streets	<u>1.06 million</u>	Total Costs 5.86 million

Review Funding Consideration: A list of eight different funding agencies and grant opportunities was provided for the City to explore. Brian Bollig explained that you need to ask for funding for the full project upfront and then back off if needed funding can't be obtained. You can't ask for more funds later.

Review Recommended Investigations:

Utility Mapping

ROW Mapping

Geotechnical Investigation

Next Steps:

Update Preliminary Engineering Report (PER) with additional investigation

Prepare Environmental Report (ER)

Rural Water Micro Loan Application – to cover up front expenses

Ongoing Planning Activities – Task Order No. 2

Submit PER and ER Application to RD on behalf of the City of Barrett

To move forward with Task Order No. 2 there is a required fee of \$85,000, which is reimbursable at the end of the project. Rural Water Micro Loan can be used to cover these funds until that time if needed.

Lang made a motion to adjourn at 5:22p.m., seconded by Wendt.

MCU

Marita Rhude  
Clerk/Treasurer