

Barrett City Council Meeting Minutes
Monday, September 12, 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: Brian Koehn, Auditor, Kyle Weets.

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

Lasch made a motion to approve the agenda with the addition of Beverly Hills lot sale and council pay, seconded by Ray. MCU

Moss made a motion to approve the minutes of the August 8, 2022 council meeting, seconded by Lasch. MCU

Brian Koehn, City Auditor, gave a report on the 2021 Audit.

Nathan Feist was not present but presented a written report.

Ray made a motion to update Change Order #4 with Northdale Construction for quantity adjustments from \$124,189.59 to \$136,998.87, seconded by Moss. MCU

Snow Removal Contract – Kyle Weets: Moss made a motion to contract with Weets Drainage and Excavating for \$20,250 for up to 45 inches of snow and \$450 per inch after that, seconded Lasch. MCU

Lasch made a motion to contract with Johnson Jet Line for a 5-year Storm Sewer Maintenance Program and a 5-year Sanitary Sewer Maintenance Program as presented, seconded by Ray MCU

Lawn Care Contract: Tabled until next month.

The Council reviewed a proposal from Mounsdon Stump Grinding of Garfield, MN to remove the stumps behind the Pavilion in the amount of \$1,600. Lasch made a motion to hire Mounsdon Stump Grinding to remove stumps behind the Pavilion in the amount of \$1,600, seconded by Ray. MCU

The Council reviewed a proposal from Jet-Black for sealcoating on Spruce Ave. and Church Street. Council wanted to see more options.

Moss made a motion to establish a Garbage Fund and Fire Fund. Fire Fund starting balance will be \$102,172.09. General Fund will transfer \$6,385 from the General Fund to the Garbage Fund, seconded by Lasch. MCU

Union Cemetery lot prices: Lasch made a motion to set the cemetery lot rate at \$300 per City of Barrett property owners and \$600 per lot for non-property owners of Barrett, seconded by Moss. MCU

Ray moved to resolve approving the Preliminary Tax Levy for 2023 at \$241,584.50, seconded by Lasch. Roll Call Vote: Lasch-yes, Moss-yes, Ray-yes, Jenson-yes

Unfinished business: Status of the Ladwig well was discussed. Will run it by the City Attorney if the City can require him to seal it or make it safe. Olson property was also discussed.

Moss made a motion to transfer Block 1, Lots 3 & 4, 2nd Addition of Beverly Hills to Lisa Ellen Johnson upon completion of a \$5,000 soft second mortgage for five years for each lot. In addition, she will agree to combine the two lots into one parcel, seconded by Lasch. MCU

Council pay was discussed. To change the pay requires it be done by Ordinance. An Ordinance will be drafted for next month's meeting.

Lasch made a motion to pay bills in the amount of \$58,130.98, check #19634 to Check #19662, seconded by Moss. MCU

Lasch made a motion to adjourn at 6:35 p.m., seconded by Ray. MCU

Respectfully Submitted _____ Marita Rhude, Clerk/Treasurer

Approved by _____ Michelle Jenson, Mayor