

**CITY OF BARNUM
REGULAR CITY COUNCIL MEETING
March 12, 2018, 6:00 P.M.
Barnum City Office, Barnum, Minnesota**

1 The March 12, 2018 regular meeting of the Barnum City Council was called to
2 order at 6:00 p.m. by Mayor Jason Goodwin.
3

4 **ROLL CALL:**

5 Mayor: Jason Goodwin

6 Councilors: Dale Riihiluoma, Darrel Berry, Lori Berglund and Justin Dinger

7 Absent: None

8 Employees Present: Bernadine Reed (City Administrator), Kris Asperheim
9 (Deputy Clerk), Eric Pellinen (Liquor Store Manager) and Brett Collier
10 (Maintenance Supervisor)

11 Others Present: Brigham Fanning, Mary Lodin, Jay Mankie, Tim Malone, Michael
12 Delfs and Dan Reed.
13

14 **APPROVAL OF AGENDA:**

15 **A motion was made by Riihiluoma, seconded by Berry and unanimously**
16 **carried to approve the agenda with additions F-2 & F-3.**
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18 **APPROVAL OF CONSENT AGENDA:**

19 **A motion was made by Riihiluoma, seconded by Berry and unanimously**
20 **carried to approve the consent agenda as submitted.**
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- 22 1. February 12, 2018 Reg. Minutes
- 23 2. Approval of Accounts Payable (9030-9089 - \$392,774.20)
- 24 3. February Liquor Sales Report
- 25 4. February Financials
- 26 5. ACH approval for \$3,421.11 & \$3,446.33 for Liquor Store purchases
- 27 6. Barnum Dollar for Scholars donation in the amount of \$500.00.
28

29 **GUESTS:**

- 30 1. Brigham Fanning, Chickadee Coffee House and Deli; two special event
31 applications were received for the Chickadee Coffee House and Deli. One
32 application is for their 'Chilin at the Chickadee' which takes place on
33 Friday's from 6:00pm-8:00pm. They would like to hold this entertainment
34 outside on their patio when weather permits from May until October. The
35 other application is for outdoor events during Spring Fever Days from
36 10:00am – 10:00pm outside on Friday and Saturday, June 9th & 10th. Mr.
37 Fanning will talk to his neighbors prior to these events to alert them of the
38 dates and times. **A motion was made by Goodwin, seconded by**
39 **Riihiluoma and unanimously carried to approve the two special**

40 events applications from Chickadee Coffee House and Deli, with no
41 fee for the permit.

- 42 2. Michael Delfs, Mercy Hospital; gave the annual hospital update, full report
43 is attached to the agenda.
44 3. Tim Malone, Genesis Wireless; a water tower proposal was presented to
45 the Council, it will be reviewed and brought back to a future meeting.
46

47 **REQUESTS AND COMMUNICATIONS:**

- 48 1. Letter from Sheila Coughlin about possible mining. The letter is attached
49 to the agenda packet.
50

51 **COMMITTEE REPORTS:**

- 52 • None
53

54 **ORDINANCES AND RESOLUTIONS:**

- 55 • None
56

57 **REPORTS OF DEPARTMENTS AND COMMITTEES:**

58 **ADMINISTRATION REPORT:**

59 A written report was presented from the City Administrator:

- 60 • Completed the insurance renewal process.
61 • Completed the fire truck purchase.
62 • Regular daily and monthly work completed.
63

64 **ZONING REPORT:**

65 Asperheim gave an overview of the Zoning Department since the last Council
66 meeting.

- 67 • No building permits were issued in February.
68 • Spring clean up letters continue to go out.
69 • Regular daily work and duties completed.
70

71 **UTILITIES/MAINTENANCE REPORT:**

72 Collier gave a verbal overview of the Utilities/Maintenance Department since the
73 last council meeting.

- 74 • Regular plowing and blowing of snow as needed.
75 • Removed old freezer and installed new one at Liquor Store.
76 • Installed new ice maker at Liquor Store.
77 • Collier attended the MRWA annual conference in St. Cloud this month.
78 • Total Control Systems was in to complete the upgrade to our Well House
79 Software, worked with Tim from Genesis.
80

81 **LIQUOR STORE REPORT:**

- 82 • New ice machine ordered and installed.
83 • St. Patrick's Day events and specials.
84 • Music has been booked for Spring Fever Days, other events are still being
85 finalized.
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- Sever training is scheduled for April.
- Yearly and 5-year Autofryer maintenance is complete.

OLD BUSINESS:

- SEH request for engineering services for the Safe Routes to School project; **A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to approve the payment of \$9,619.50 in additional engineering fees to SEH.**
- SEH – Well #1 rehabilitation project quotes; SEH obtained 3 quotes for the rehab of well #1, Traut Companies for \$54,930.00, E.H. Renner & Sons for \$63,400.00 and Their Well Company for \$77,550.00. SEH recommends Traut Companies for \$54,930.00. **A motion was made by Dinger, seconded by Riihiluoma and unanimously carried to accept the quote of \$54,930.00 from Traut Companies for the well rehab project.**

NEW BUSINESS:

- Approval request for mail-ballot notification letter; **A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to approve the mailing of the mail-ballot notification to City Residents.**
- Spring Fever Days patrolling; **A motion was made by Dinger, seconded by Goodwin and unanimously carried to hire Carlton County Sheriff’s department for traffic control for the Spring Fever Days parade at a budgeted amount of \$900.00.**

SET NEXT MEETING DATE

- Regular Meeting – April 9, 2018 @ 6:00pm

A motion was made by Berry seconded by Riihiluoma and unanimously carried to adjourn the meeting at 7:01 pm

[seal]

Mayor, Jason Goodwin

ATTEST:

City Administrator, Bernadine Reed

Deputy Clerk, Kris Asperheim

March 12, 2018