

**CITY OF BARNUM
REGULAR CITY COUNCIL MEETING
April 9, 2018, 6:00 P.M.
Barnum City Office, Barnum, Minnesota**

1 The April 9, 2018 regular meeting of the Barnum City Council was called to order
2 at 6:00 p.m. by Mayor Jason Goodwin.
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4 **ROLL CALL:**

5 Mayor: Jason Goodwin

6 Councilors: Dale Riihiluoma and Lori Berglund

7 Absent: Darrel Berry and Justin Dinger

8 Employees Present: Bernadine Reed (City Administrator), and Eric Pellinen
9 (Liquor Store Manager)

10 Others Present: Brigham Fanning, John Peterson, Aardvark Pumping; Don and
11 Mark Magnuson and Jennifer Smith, Wipfli.
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13 **APPROVAL OF AGENDA:**

14 **A motion was made by Riihiluoma, seconded by Berglund and**
15 **unanimously carried to approve the agenda with additions I-1 and L-2.**
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17 **APPROVAL OF CONSENT AGENDA:**

18 **A motion was made by Goodwin, seconded by Riihiluoma and unanimously**
19 **carried to approve the consent agenda as submitted.**
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- 21 **1. March 12, 2018 regular meeting minutes**
 - 22 **2. Approval of Accounts Payable (9090-9145 - \$55,560.11)**
 - 23 **3. March Liquor Sales Report**
 - 24 **4. March Financials**
- 25

26 **GUESTS:**

- 27 1. Don and Mark Magnuson provided information about an UMD track
28 memorial event for Tim Magnuson and updated the Council about the
29 prior tree planting discussion. They were instructed to contact Brett Collier
30 to discuss the type of tree and exact location to be planted.
- 31 2. Brigham Fanning, Chickadee's, requested a Wine License with a strong
32 beer endorsement, he informed the Council that he did not have the
33 paperwork ready for submittal and is requesting authorization contingent
34 on submittal. **A motion was made by Riihiluoma, seconded by**
35 **Berglund and unanimously carried to approve the wine license,**
36 **dependent on receipt of required paperwork.**
- 37 3. Aardvark Sept Pumping & Portable Toilet; tabled until discussion with
38 Brett Collier.
- 39 4. Jennifer Smith, WIPFLI; an overview of the 2017 City Audit was given.
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41 **REQUESTS AND COMMUNICATIONS:**

- 42 1. Barnum Post Prom Thank You
43 2. E-mail Notification of 2018 Munger Trail Improvements
44 3. E-mail Notification from AirFiber representative Donika;

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46 **COMMITTEE REPORTS:**

- 47 • Public Works Committee Report by Dale Riihiluoma. Subjects discussed
48 were, obtaining seal coating quotes; old city garage (prior fire hall)
49 removal; Christmas decorations installed prior to community event,
50 Carlton Street upgrading and hydrant painting.

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52 **ORDINANCES AND RESOLUTIONS:**

- 53 • Resolution 2018-05; **Mayor Goodwin moved the adoption of**
54 **Resolution #2018-05,** Resolution Acknowledging Application for
55 Authorizing an Exemption from a Lawful Gambling License for the
56 Wrenshall Fire Department Relief Association. **Riihiluoma seconded and**
57 **motion carried unanimously.**

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59 **REPORTS OF DEPARTMENTS AND COMMITTEES:**

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62 **ADMINISTRATION REPORT:**

63 A written report was presented from the City Administrator:

- 64 • Met with Scott and Lisa Drewlo concerning Bear Lake Campground.
65 • Requested legal review of Genesis wireless contract.
66 • Regular daily and monthly work completed.

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68 **ZONING REPORT:**

69 A written report was presented from Asperheim as an overview of the Zoning
70 Department since the last Council meeting.

- 71 • 2 building permits were issued in March.
72 • Spring clean up letters continue to go out as weather permits.
73 • Regular daily work and duties completed.

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75 **UTILITIES/MAINTENANCE REPORT:**

76 A written report was presented from Collier as an overview of the
77 Utilities/Maintenance Department since the last council meeting.

- 78 • Completed the vulnerability assessment for the USDA.
79 • Completed the Emergency Management plan for the USDA.
80 • Standard operating procedures have been completed.
81 • Met with the Drewlo's regarding Bear Lake Campground.
82 • Met with the Utility Committee.
83 • Began installation of a 4 (four) camera security system to be compliant for
84 vulnerability assessment, cameras are located at the well house, city shop
85 and generator.

87 **LIQUOR STORE REPORT:**

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- St. Patrick's Day sales were very positive.
 - There has been a beer distributor change.
 - Pellinen is planning on attending the MMBA conference at the end of April.
 - Pellinen is also planning on attending the spring show at Sullivan's.
 - Server Training update.
 - New this year for Spring Fever Days is a first annual Bean Bag Tournament on Saturday.

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96 **OLD BUSINESS:**

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- Genesis Contract; **A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to approve the site lease agreement with the highlighted recommendations.**
 - MPCA requested SOP's; **A motion was made by Goodwin, seconded by Riihiluoma and unanimously carried to approve the SOP for Wastewater discharge, discharge permit application & discharge report, the SOP treatment pond monitoring & analysis and the SOP wastewater treatment pond recordkeeping.**

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106 **NEW BUSINESS:**

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- Bear Lake manager contract renewal with Scott and Lisa Drewlo; **A motion was made by Berglund, seconded by Riihiluoma and unanimously carried to renew the contract for Bear Lake Campground Managers with Scott and Lisa Drewlo.**
 - Friends of Animals contract; Tabled for further information

113 **SET NEXT MEETING DATE**

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- Regular Meeting – May 14, 2018 @ 6:00pm

116 **A motion was made by Riihiluoma seconded by Berglund and unanimously**

117 **carried to adjourn the meeting at 7:30 pm**

[seal]

Mayor, Jason Goodwin

ATTEST:

City Administrator, Bernadine Reed

Deputy Clerk, Kris Asperheim

April 9, 2018