

**CITY OF BARNUM  
REGULAR CITY COUNCIL MEETING  
April 14 2014, 6:00 P.M.  
Barnum City Office, Barnum, Minnesota**

The April 14, 2014 regular meeting of the Barnum City Council was called to order at 6:00 p.m. by Mayor Jason Goodwin.

**ROLL CALL:**

Mayor: Jason Goodwin, Councilors: Dale Riihiluoma, Darrel Berry, Lori Berglund and Pat Oman

Absent: None

Employees Present: Bernadine Reed (City Administrator), Rose Anthony (Liquor Store Manager) and Brett Collier (Public Works Supervisor)

Others Present: Dale and Ruth Nordstrom, Shelly Hartman and Lois Johnson.

**APPROVAL OF AGENDA:**

A motion was made by Riihiluoma, seconded by Berry and unanimously carried to approve the agenda with additions of F2, G3, L3 and L4.

**APPROVAL OF CONSENT AGENDA:**

A motion was made by Goodwin, seconded by Riihiluoma and unanimously carried to approve the consent agenda as submitted.

1. **March 10, 2014 Regular Meeting Minutes**
2. **Approval of Accounts Payable (#5760 - #5832 - \$64,097.27)**
3. **March Liquor Sales Report**
4. **March Financial Reports**

**GUESTS:**

Shelly Hartman, Carlton County Fair Board Representative. Ms. Hartman thanked Councilor Riihiluoma for attending a recent Fair Board meeting. She updated the City Council about the Fair Board's event plans, made a request for a donation from the City and requested a discussion about summer events and the water/sewer billing. Following discussion, a decision was made to arrange a meeting with the Public Works Committee, the City Attorney and the Fair Board and bring requests back to the City Council.

Ms. Hartman brought a request from the residents of the apartments for a "loading zone" signage and markings in front of the Parkside Apartments. Collier will research the request.

## **REQUESTS AND COMMUNICATIONS:**

- Request from the 17<sup>th</sup> Annual Spring Fever Days Car Show Committee for a donation to sponsor their event. As the request did not identify their non-profit status the request was tabled to obtain additional information;
- Acknowledgement of a thank you for the donation to Dollars for Scholars;
- Notification of award of grant for Safe Routes to School Planning

## **COMMITTEE REPORTS:**

- None

## **ORDINANCES AND RESOLUTIONS:**

- None

## **REPORTS OF DEPARTMENTS AND COMMITTEES:**

### **ZONING REPORT:**

A written report was presented from the Zoning Department since the last Council meeting.

- Two building permit applications were received;
- There may be a new business opening up in the old Hardware store, I am working with Duane on what needs to be done before hand if anything;
- Next Planning Commission meeting April 24<sup>th</sup> @ 5 pm;
- I am working with Carlton County on the car that has been parked in the old bank parking lot and seems to be abandoned. They have gotten ahold of the owner and it will be removed.

### **UTILITIES/MAINTENANCE REPORT:**

Collier gave an overview of the Utilities/Maintenance Department since the last council meeting.

- Hydrants will be flushed towards the end of April;
- Due to the rapid thaw the lift station alarm has been triggered resulting in extra trips to the lift station.
- We had a major storm water dig on Carlton Street;
- Plans were to change over to spring equipment but changed due to weather forecast of measurable snow;
- Snowplowing and routine clean-up at the Liquor Store and around town was completed.

### **LIQUOR REPORT:**

Anthony gave an overview of the Liquor Store since the last Council Meeting. In addition to the routine activities required each month:

- Anthony presented two quotes for new POS systems. InfoSoft Technologies for \$8,371.00 and Restaurant Manager for \$11,449.00. Recommendation

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was for InfoSoft Technologies. Following discussion, the Council tabled the subject and called a special meeting to follow the Planning Commission meeting on April 24, 2014. The Council requested the Administrative Committee to submit questions to Anthony prior so that she could obtain the information for presentation at the April 24<sup>th</sup> meeting.

- The entertainment for Spring Fever Days has been finalized;
- There are still some issues with the blind deposits;
- Speeds annual Pool Tournament and karaoke will be on April 19<sup>th</sup>
- There will be a meat raffle every Friday in April;
- "Music At The Muni" featuring local talent is going really well;
- There were 3 machine games, 18 boxes behind the bar and 16 meat raffle boards for a rent of \$1,806.90.

### **OLD BUSINESS:**

- Flood Update; A request for an extension was made by Land Logic and withdrawn; a request for an extension until May 18<sup>th</sup> was received from Buetow Construction. **Motion by Oman, seconded by Berry and carried unanimously to authorize Buetow Construction's request with the understanding that May 18<sup>th</sup> is a firm completion date.**
- Former Bank Building Remodeling Bids; Reed presented a proposed schedule for the remodel project.
- Visitor's Bureau Discussion; Councilor Oman will bring information to a future City Council meeting.
- Internal Control Policy for the Liquor Store; Tabled
- Liquor Store employee break information: Tabled
- Snow Removal Ordinance; Reed provided proposed changes to Ordinance #118, Council will review and the subject will be added to the Planning Commission's April 24<sup>th</sup> meeting for the Commission's recommendation to Council.

### **NEW BUSINESS:**

- RFP's and quotes; one proposal for garbage service was received from Nordstrom's Sanitation. **Following discussion, motion by Goodwin, seconded by Berry and carried unanimously to accept Nordstrom's proposal.** Two quotes were received for portable toilet rental for 2014 parks and events, 1) Ebel Rental-\$1,629.84 and 2) Aardvark Septic Pumping - \$1,645.22, **motion by Oman, seconded by Goodwin and carried unanimously to accept the quote from Ebel Rental.**
- Reed presented the required liability coverage waiver form concerning monetary limits on municipal tort liability. **Motion by Oman, seconded by Berglund and carried unanimously to approve "the city does not waive the monetary limits on municipal tort liability established by MN statutes 466.04".**

- Reed presented an agreement for law enforcement services form from Carlton County. Discussion was held concerning additional services for the Spring Fever Days event. **Motion by Riihiluoma, seconded by Goodwin and carried unanimously to contract with Carlton County Sheriff's Department for parade duty services for four deputies for four hours on Saturday, June 14<sup>th</sup>.**
- Parks and campgrounds discussion. Collier informed the Council that Klavu Well Drilling is working on cleaning the well at Hanging Horn Campground. The allowed number of sites will be researched. Lengthy discussion was held concerning maintenance at Bear Lake Campground and City Park. Riihiluoma suggested that all Council members take a tour around town and present their suggestions for improvements to the Public Works Committee.

**SET NEXT MEETING DATE:**

- Regular Meeting – May 12, 2014 @ 6:00pm
- Planning Commission Meeting – April 24<sup>th</sup>, 2014 @ 5:00pm
- Special Meeting - April 24<sup>th</sup>, 2014, immediately following Planning Commission Meeting.

**A motion was made by Oman, seconded by Riihiluoma and unanimously carried to adjourn the meeting at 7:50p.m.**

**[seal]**

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**Mayor Jason Goodwin**

**ATTEST:**

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**City Administrator Bernadine Reed**

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**April 14, 2014**