

**CITY OF BARNUM
REGULAR CITY COUNCIL MEETING
May 14, 2018, 6:00 P.M.
Barnum City Office, Barnum, Minnesota**

1 The May 14, 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, Justin Dinger and Lori Berglund

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: Sue Zmyslony
12

13 **APPROVAL OF AGENDA:**

14 **A motion was made by Riihiluoma, seconded by Berry and unanimously**
15 **carried to approve the agenda with additions G-4 and L-1.**
16

17 **APPROVAL OF CONSENT AGENDA:**

18 **A motion was made by Goodwin, seconded by Dinger and unanimously**
19 **carried to approve the consent agenda as submitted.**
20

- 21 **1. April 9, 2018 Reg. Minutes**
- 22 **2. Approval of Accounts Payable (9146-9208 - \$76,998.88)**
- 23 **3. April Liquor Sales Report**
- 24 **4. April Financials**
- 25 **5. MN Association of Small Cities Dues - \$395.40**
26

27 **GUESTS:**

- 28 1. Sue Zmyslony attended to discuss if the City is interested in purchasing
29 the prior creamery tax forfeit property; the Council discussed the
30 possibility of the City buying this property from Carlton County and
31 possible development. Mayor Goodwin instructed Ms. Zmyslony to contact
32 Bernadine Reed to provide additional information about details for
33 presentation at a future meeting.
34

35 **REQUESTS AND COMMUNICATIONS:**

- 36 1. Barnum BPA donation request letter; **A motion was made by Goodwin,**
37 **seconded by Riihiluoma and unanimously carried to approve a**
38 **\$100.00 donation to the Barnum BPA, payable from lawful gambling**
39 **fund.**

- 40 2. Spring Fever Days Car Show donation request letter; **A motion was**
41 **made by Riihiluoma, seconded by Dinger and unanimously carried to**
42 **authorize a \$100.00 donation to the Barnum Community Club for the**
43 **Barnum Spring Fever Days car show, payable from lawful gambling**
44 **fund.**
45 3. Acknowledgement of a thank you received from Barnum Dollars for
46 Scholars.
47 4. Acknowledgement of letter informing of change of ownership of
48 Nordstrom's Sanitation.
49

COMMITTEE REPORTS:

- 51 • Acknowledgement of e-mail from SEH summarizing discussion held at the
52 Administrative Committee meeting of May 2, 2018.
53

ORDINANCES AND RESOLUTIONS:

- 54 • Resolution 2018-06; Resolution Accepting Donation of \$1,000 to
55 Volunteer Fire Department for a new washer and dryer from Northern Pine
56 Riders, **A motion was made by Goodwin, seconded by Berglund and**
57 **unanimously carried to adopt Resolution 2018-06.**
58 • Resolution 2018-07; Resolution Accepting Donation of \$250.00 to
59 Volunteer Fire Department for a new washer and dryer from Federated
60 Cooperative Association, **A motion was made by Goodwin, seconded**
61 **by Dinger and unanimously carried to adopt Resolution 2018-07.**
62 • Resolution 2018-08; Resolution Acknowledging an Application from
63 Northern Pine Riders Snowmobile Club to Conduct Off-site Lawful
64 Gambling, **A motion was made by Goodwin, seconded by Berry and**
65 **unanimously carried to adopt Resolution 2018-08.**
66 • Resolution 2018-09; Resolution Approving Final Approval and Payment
67 for Safe Routes to School Infrastructure Project. **A motion was made by**
68 **Riihiluoma, seconded by Goodwin and unanimously carried to adopt**
69 **Resolution 2018-09.**
70
71

REPORTS OF DEPARTMENTS AND COMMITTEES:

ADMINISTRATION REPORT:

72 A written report was presented from the City Administrator:
73

- 74 • Organized and submitted to MPCA stipulation agreement information.
75 • Met with the Mayor of Cromwell on April 23rd, 2018, informational meeting;
76 • Met with Mike's Sewer Service on April 30th, reviewed contract and SOP.
77 • Continued work on Friends of Animals contract.
78 • Attended Administrative Committee meeting on May 2nd, 2018.
79 • Started 2018 Election Administration requirements.
80 • Regular daily and monthly work completed.
81
82
83
84
85

86 **ZONING REPORT:**

87 Asperheim gave an overview of the Zoning Department since the last Council
88 meeting.

- 89 • A building permit was issued to the Pizza Pub for repairs and updates.
- 90 • Letters continue to go out to residents not in compliance with the Zoning
91 and Nuisance ordinance.
- 92 • A variance application was obtained following an inquiry concerning a
93 vacant lot on Lakeview Dr. to build a home and garage on a non-
94 conforming lot due to the buildable lot size requirements. Upon receipt of
95 the application a public hearing and planning and zoning commission
96 meeting will be arranged.
- 97 • Regular daily work and duties completed.

98
99 **UTILITIES/MAINTENANCE REPORT:**

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

- 102 • **A motion was made by Goodwin, seconded by Riihiluoma and**
103 **unanimously carried allow Aardvark Septic Pumping and Portable**
104 **Toilets to discharge wastewater into the sewer ponds. The required**
105 **contracts, fees and forms will be completed.**

106
107 **LIQUOR STORE REPORT:**

- 108 • Spring Fever Days event planning is completed.
- 109 • The compressor for the walk-in cooler has been malfunctioning, repairs
110 are being made as necessary.

111
112 **OLD BUSINESS:**

- 113 • Friends of Animals Contract; Tabled
- 114 • 2017 Audit Approval; **A motion was made by Riihiluoma, seconded by**
115 **Berry and unanimously carried to approve the 2017 Audit as**
116 **submitted.**

117
118 **NEW BUSINESS:**

- 119 • Request to certify unpaid water and sewer charges in the amount of
120 \$736.23 to parcel #13-003-0561. **A motion was made by Riihiluoma,**
121 **seconded by Dinger and unanimously carried to approve the**
122 **certification of unpaid water and sewer charges to property taxes.**

123
124 **SET NEXT MEETING DATE**

- 125 • Regular Meeting – June 11, 2018 @ 6:00pm

131 **A motion was made by Goodwin, seconded by Riihiluoma and unanimously**
132 **carried to adjourn the meeting at 6:55 pm**

[seal]

Mayor, Jason Goodwin

ATTEST:

City Administrator, Bernadine Reed

Deputy Clerk, Kris Asperheim

May 14, 2018