

**CITY OF BARNUM  
REGULAR CITY COUNCIL MEETING  
June 9, 2014, 6:00 P.M.  
Barnum City Office, Barnum, Minnesota**

The June 9, 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 and Pat Oman

Absent: Lori Berglund

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

Others Present: Jim Tuve, Dan Reed, Wendy Pickar and Eddie Pelkie

**APPROVAL OF AGENDA:**

A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to approve the agenda with additions of E-6, F-2 & F-3, K-3, L-2, L-3 & L-4.

**APPROVAL OF CONSENT AGENDA:**

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

1. **May 12, 2014 Regular Meeting Minutes**
2. **Approval of Accounts Payable (#5897 - #5973 – 46,225.76)**
3. **May Liquor Sales Report**
4. **May Financial Reports**
5. **MN Association of Small Cities dues - \$395.00**

**GUESTS:**

Dan Reed; Mr. Reed was requesting a donation to the Memorial Marker Fundraiser for the First Finnish Fellowship. A memorial is being built at the Split Rock Salem First Finnish Methodist Episcopal Church property on Highway 27 west of Moose Lake. **A motion was made by Oman, seconded by Riihiluoma and unanimously carried to give a \$100.00 donation to the Memorial Marker Fundraiser.**

Jim Tuve, Seasonal Camper at Bear Lake; Mr. Tuve would like reimbursement for two 50 foot sections of marine hose he purchased to get water to his seasonal site at Bear Lake Campground because the water doesn't function at this site. Collier agreed that the City could reimburse for the hoses as long as the hoses stay at Bear Lake Campground and become property of the City. **A motion was made by Oman,**

**seconded by Goodwin and unanimously carried to authorize reimbursement to Mr. Tuve for the purchase of two 50 foot sections of marine hose.**

**REQUESTS AND COMMUNICATIONS:**

- Thank You from Scholarship Recipients
- Thank You from ECFE for donation

**COMMITTEE REPORTS:**

- None

**ORDINANCES AND RESOLUTIONS:**

- 2014-05; Resolution Appointing Election Judges for 2014 Primary and General Elections; **a motion was made by Goodwin, seconded by Berry and unanimously carried to adopt Resolution 2014-05 appointing Kris Asperheim, Thea Erickson, Polly Hibke and Linda Langness as Election Judges and Bernadine Reed as Election Administrator.**

**REPORTS OF DEPARTMENTS AND COMMITTEES:**

**ZONING REPORT:**

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

- A building permit was issued for a re-roof on Main St.
- A building permit was issued for a deck on Main St.
- A building permit was issued for a re-roof on Carlton St.
- A building permit was issued for a re-roof on Sherwood Lane.
- Nuisance letters are being sent out to residents.
- The next Planning Commission meeting will be Thursday, June 26, 2014 @ 6:00pm at the Fire Hall.

**UTILITIES/MAINTENANCE REPORT:**

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

- Hydrants were flushed; two will be replaced shortly.
- HHPA water test came back bad; Collier is working with Department of Health on different solutions.
- Collier and Reed attended a Well Head Protection meeting 6/2/14.
- The sewer pond discharge is complete and the transfer from cell 1 & 2 to 3 is complete.
- The lift station has been cleaned and degreased and a shear pin in the check valve was replaced.
- Spring clean-up in the parks is complete.
- New signs were made and installed at Bear Lake and markers were installed at the campsites.
- The CIP painted curbs and fire hydrants; they did a great job as always.
- New signs were hung on the billboard across from the Little Store.

- Preparations for Spring Fever Days have begun.
- Replaced filters on the AC unit at the Liquor Store, Troy Hoffman had to make a few repairs.
- Met with Mike Tardy from Carlton County to review the County Road 6 project for 2015 and try to incorporate fixing Lawrence St and Ivanhoe Lane at the same time.

#### **LIQUOR REPORT:**

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

- Spring Fever Days is set.
- There will be a Twins game bus in July leaving from the Liquor Store.
- Anthony will be acquiring 2 quotes for new AC units at the Liquor Store.
- There were 21 pull tab games sold behind the bar, 1 machine game and 27 meat raffle boards with a monthly rent of \$1,716.80.

#### **OLD BUSINESS:**

- Former Bank Building Remodeling Bids; three bids were opened on Thursday, June 5<sup>th</sup> @ 2:00pm: Gopher State Contractors, LLC, \$147,000.00; Ray Riihiluoma, Inc. \$149,600.00 and Spartan Consulting, LLC, \$124,847.00. **A motion was made by Oman, seconded by Riihiluoma and unanimously carried to award the bid to Spartan Consulting, LLC for \$124,847.00 and authorize an inter-fund loan from the Water Fund at bond market interest rate.**
- Flood Update; the flood demolition homes have been completed and the reimbursement paperwork will be filed this week. A partial payment of \$150,938.96 has been received from FEMA/HSEM. Balance due is \$102,821.94, this payment will be received when the final close out is completed.
- Barnum Senior Center Request; **A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to donate \$500.00 to the Barnum Senior Center.**

#### **NEW BUSINESS:**

- Liquor License Request; Brigham Fanning submitted an application to obtain a Liquor License for the Chickadee Coffee House and Deli. Tabled until Mr. Fanning can attend a meeting.
- Vacant Property Discussion; the old creamery will be demolished as soon as the County acquires the proper permits.
- Possible Purchase of old Lumber Yard; Wendy Pickar was present to discuss the status of her father's building and estate. Mrs. Pickar informed the Council that if there is an interest in the property the timeframe is limited as they are letting the property go back to the bank. Discussion was held concerning benefit to the community of ownership of the property. **A motion was made by Oman, seconded by Riihiluoma and carried with Goodwin**

voting nay to move forward with a purchase agreement for \$30,000 contingent on funding and demolition costs to be brought back to the July Council meeting for approval.

- Redevelopment Grant Application; A motion was made by Riihiluoma, seconded by Oman and unanimously carried to proceed with the DEED Redevelopment Grant Application due August 1, 2014.

**SET NEXT MEETING DATE:**

- Regular Meeting – July 14, 2014 @ 6:00pm

A motion was made by Riihiluoma, seconded by Oman and unanimously carried to adjourn the meeting at 7:35p.m.

[seal]

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Mayor Jason Goodwin

ATTEST:

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City Administrator Bernadine Reed

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Recording Secretary, Kris Asperheim

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June 9, 2014