

**CITY OF BARNUM
REGULAR CITY COUNCIL MEETING
June 11, 2018, 6:00 P.M.
Barnum City Office, Barnum, Minnesota**

1 The June 11, 2018 regular meeting of the Barnum City Council was called to
2 order at 6:00 p.m. by Mayor Jason Goodwin.
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4 **ROLL CALL:**

5 Mayor: Jason Goodwin

6 Councilors: Dale Riihiluoma, Darrel Berry and Justin Dinger

7 Absent: Lori Berglund

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: Mark Wallis
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13 **APPROVAL OF AGENDA:**

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

18 **A motion was made by Dinger, seconded by Riihiluoma and unanimously**
19 **carried to approve the consent agenda as submitted.**
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- 21 **1. May 14, 2018 Reg. Minutes**
 - 22 **2. Approval of Claims (9209-9278 - \$74,582.07)**
 - 23 **3. May Liquor Sales Report**
 - 24 **4. May Financials**
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26 **GUESTS:**

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- 28 1. Mark Wallis, SEH provided an update of projects. The Carlton St.
29 extension/improvement was discussed, Reed will obtain a legal opinion for
30 the best solution. Tabled until the next Council Meeting. The Well #1
31 rehab will continue until the last part of June. SEH provided the City with
32 some estimates on replacing the Liquor Store, discussion will continue on
33 this project.
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35 **REQUESTS AND COMMUNICATIONS:**

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- 37 1. Thank you from Quinn Casey for Dollars for Scholars donation
- 38 2. Thank you from Meghan Kaspszak for Dollars for Scholars donation
- 39 3. Citizen's complaint/concern form from Susan Leon, issues have been
40 addressed.

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COMMITTEE REPORTS:

- None

ORDINANCES AND RESOLUTIONS:

- Resolution 2018-10; Resolution Accepting Donation of \$300.00 from Sappi to the Barnum Volunteer Fire Department for purchase of commercial washer and dryer. **A motion was made by Jason, seconded by Riihiluoma and unanimously carried to adopt Resolution 2018-10.**
- Resolution 2018-11; Resolution Accepting Donation of \$500.00 to Barnum Volunteer Fire Department for purchase of commercial washer and dryer from Kwik Trip, **A motion was made by Goodwin, seconded by Dinger and unanimously carried to adopt Resolution 2018-11.**
- Resolution 2018-12; Resolution Accepting Donation of \$1,500.00 to Barnum Volunteer Fire Department for purchase of commercial washer and dryer from MN Power. **A motion was made by Goodwin, seconded by Berry and unanimously carried to adopt Resolution 2018-12.**
- Resolution 2018-13; Resolution Accepting Donation of \$1,000.00 to Barnum Volunteer Fire Department for purchase of commercial washer and dryer from Northern Pine Riders. **A motion was made by Goodwin, seconded by Riihiluoma and unanimously carried to adopt Resolution 2018-13.**

REPORTS OF DEPARTMENTS AND COMMITTEES:

ADMINISTRATION REPORT:

A written report was presented from Reed, City Administrator:

- Attended election administration training, May 23rd.
- Met with Greg Bernu and Paul Gassert, Carlton County about the tax forfeit property on Front Street.
- Completed arrangements with Dave Carlson concerning the Boy Scout can collection bin at the Recycle Shed.
- Continued work on the Friends of Animals contract.
- Attended the Administrative Committee meeting on June 4th.
- Regular daily and monthly work completed.

ZONING REPORT:

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

- A building permit was issued for installation of a main floor bathroom.
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- Recommendation from the Planning Commission regarding a Variance Permit application for a vacant lot on Lakeview Drive submitted by the Godbout's. **A motion was made by Riihiluoma, seconded by Berry and unanimously carried to approve the Variance Application for parcel # 13-160-0100 per the house and garage plans submitted and they abide by the set-back limitations on the lot to include the overhang on any structure. "Finding of the Facts" supporting the approval are filed in parcel number file in the Zoning Administrator's office.**
 - Regular daily work and duties completed.

98 **UTILITIES/MAINTENANCE REPORT:**

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100 Collier gave a verbal overview of the Utilities/Maintenance Department since the

101 last council meeting.

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- Flags were put up for Memorial Day, more flags have been ordered.
 - Well #1 pump has been pulled and Trout Well will be back to clean it.
 - Fabricated new no parking signs
 - Replaced fire hydrant at the end of Lawrence Street.
 - Set up for Spring Fever Days.
 - CIP painted curbs and hydrants before Spring Fever Days.
 - Regular mowing and trimming as needed.

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110 **LIQUOR STORE REPORT:**

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- Spring Fever Days was a big success this year, the Liquor Store made over \$23,700 for the 4-day event, the most money in the last 8 years not including the 100-year reunion Spring Fever Days. The 1st annual bean bag Tourney was a success and will be continued next year. All events and equipment ran smoothly. Pellinen asked to have more picnic tables next year, Collier said the maintenance department will make more this coming winter.
 - The walk-in cooler compressor was replaced for a cost of \$2,950.00

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121 **OLD BUSINESS:**

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- Friends of Animals Contract; **A motion was made by Riihiluoma, seconded by Goodwin and unanimously carried to pay invoice #277 for \$300.00 from 2017.** The 2018 contract was presented, review was complete with proposed changes, the revised contract will be returned to Friends of Animals and returned to the Council for final review.

129 **NEW BUSINESS:**

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- Well #1 Rehab payment request #1 for \$5,082.50. **A motion was made by Riihiluoma, seconded by Berry and unanimously carried to approve payment.**
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- 133 • Bear Lake Camper Host; Lisa and Scott Drewlo have recommended hiring
134 Lori Berglund as a backup host and offer her the 50% discounted
135 seasonal rate as compensation for the duties. **A motion was made by**
136 **Riihiluoma, seconded by Dinger and unanimously carried to offer the**
137 **backup host position to Lori Berglund with the 50% discounted**
138 **seasonal rate.**

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140 **SET NEXT MEETING DATE**

- 141 • Regular Meeting – July 9, 2018 @ 6:00pm

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143 **A motion was made by Riihiluoma, seconded by Berry and unanimously carried**
144 **to adjourn the meeting at 7:15 pm**

[seal]

Mayor, Jason Goodwin

ATTEST:

City Administrator, Bernadine Reed

Deputy Clerk, Kris Asperheim

June 11, 2018