

July 14, 2014, 6:00 P.M.  
AGENDA  
CITY of BARNUM  
REGULAR COUNCIL MEETING  
Barnum City Office, Barnum, Minnesota

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

C. ROLL CALL

Jason Goodwin  
Dale Riihiluoma  
Pat Oman  
Darrel Berry  
Lori Berglund

Bernadine Reed  
Kris Asperheim  
Brett Collier  
Rose Anthony

D. APPROVAL OF AGENDA

1. Additions by the Council
2. Additions by the Staff
3. Additions by the Public

E. APPROVAL OF CONSENT AGENDA

1. June 9, 2014 Meeting Minutes
2. Approve Accounts Payable (Claims)
3. June Liquor Sales Report
4. June Financial Reports
5. Bank Remodel – payment request #1- \$8,485.40
6. Barnum PTO donation request -\$100.00 (lawful gambling)
7. Authorization for payment of PFA loan - \$42,543.27

F. GUESTS →

1. Gwen Koecher; water bill request
2. Brigham Fanning; Liquor Request
3. Dave Bottem; One-way street request

GUEST PARTICIPATION:

1. Each guest is allowed **five minutes** to state their business.
2. Complaints about personnel or individuals are not allowed.
3. No board action is to be taken at this meeting.
4. This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.

G. REQUESTS AND COMMUNICATIONS:

1. Thank You~1<sup>st</sup> Finnish Memorial Fund;
2. Notification of pay equity compliance;
3. Carlton County – tax forfeit property request;
4. Public Employees Retirement Assn.

H. COMMITTEE REPORTS:

1. Public Works Committee
- 2.

I. ORDINANCES AND RESOLUTIONS:

- 1.

J. DEPARTMENT REPORTS:

1. Zoning Administrator Report;
2. Utilities/Maintenance Report;
3. Liquor Report;

K. OLD BUSINESS

1. Pickar property
2. DEED funding opportunities
3. National Night Out Discussion
- 4.

L. NEW BUSINESS

1. Minimum Wage and Compensation Schedule Update
2. Adoption of Data Access Policies
- 3.
- 4.
- 5.

M. SET NEXT MEETING

1. Planning Commission Meeting – July 23, 2014 @ 5:00pm
2. Regular Meeting – August 11, 2014 @ 6:00pm

N. ADJOURNMENT