

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community

Slogan: "You Have A Place In Proctor"

AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, January 20, 2015 ó **3:00p.m.**
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES January 5, 2015 City Council Meeting Minutes

APPROVAL OF AGENDA

***APPROVAL OF CONSENT AGENDA** (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print denotes need for Council action**

***1. COMMUNICATIONS**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 12/28/14; Liquor Fund payroll period ended 12/28/14; Government Fund payroll period ended 01/11/15; Liquor Fund payroll ended 01/11/15 (attached).
- B. Joint PUC óCity Council Meeting Monday February 2, 2015.
- C. Minnesota Office of Administrative Hearing letter of January 5, 2015
- D. Letter dated January 13, 2015 from Proctor Public Schools

***4. COMMITTEE REPORTS**

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

- A. In service for Council and Department Heads - (11:30pm on Jan. 22 @ Blackwoods)
- B. Agreement for Building Official Consulting Services with the City of Hermantown
- C. **Request for additional Internet Connection**
- D. Golf Board Contract
- E. Trail Grant (McGovern)
- F. CDBG Presentations (Peterson)
- G. **2015 Official Designations & Committee Appointments**

7. NEW BUSINESS

- A. Legislative Update (Benson)
- B. **Special Event Application – Red Rock Radio Winterfest 2015**
- C. MN Design Team 1st Visit ó January 27, 2015
- D. **Commercial 3% Rebate**
- E. **LAMAR Property Purchase Agreement**
- F. **Resolution for 40 Acre Reconveyance**
- G. **One-Ton Truck Purchase**

8. LABOR AND NEGOTIATIONS ISSUES

A. Janitorial Contract

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT