

*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**

**Monday, February 4, 2019 6:00pm**

**Council Chambers - Community Activity Center - 100 Pionk Drive**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **OTHERS PRESENT**

- APPROVAL OF MINUTES**
- A. City Council Meeting Minutes of Tuesday, January 22, 2019
  - B. Proctor City Council Special Meeting Minutes of Tuesday, January 22, 2019

#### **APPROVAL OF AGENDA**

#### **COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT**

**\*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**

- A. St. Louis County Board Update Regarding District 5 County Commissioner Vacancy
- B. St. Louis County Board Special Election To Fill Vacancy of St. Louis County Commissioner for the 5<sup>th</sup> District
- C. St. Louis County 2019 Community Development Block Grant (CDBG) Funding Recommendations

#### **2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 01/20/19

**\*4. COMMITTEE REPORT**

- A. Joint Liquor Control and Public Safety Committee Meeting Minutes, June 6, 2018
- B. Proctor Tourism Committee Meeting Minutes, October 23, 2018
- C. Beautification & Trees Meeting Minutes of Tuesday, October 23, 2018
- D. Planning & Zoning Meeting Minutes of Monday January 28, 2019
- E. Public Safety Committee Unofficial Meeting Minutes of January 30, 2019

**\*5. UNFINISHED BUSINESS**

- A. 2019 Committee/Commission Appointments – Beautification & Trees Committee
- B. Adopt Robert’s Rules of Order

**6. NEW BUSINESS**

- A. National Museum of the United States Air Force (NMUSAF) Static Display Loan Program – 2019 Loan Agreement SDA0159
- B. Home Occupation Permit Request – Laurakate’s Healing Touch Massage
- C. St. Louis County 2018 Tax Forfeited Properties (Includes Resolution 09-19)
- D. 1002.13 Sign Ordinance
- E. First National Bank of Proctor Corporate Authorization Resolution
- F. Fire Department Resignation
- G. 2019 Winter Frolic Event Application – March 2, 2019
- H. 2019 Bike MS: CH Robinson MS150 Ride Application – June 7 & 8, 2019
- I. 2019 Proctor Fair Event Application – July 10-14, 2019
- J. Naming Engineering Service

**7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting**

**MEMBER CONCERNS**

**Benson:**

**DeWall: 2<sup>nd</sup> Street Parking**

**Johnson:**

**Nowak:**

**Ward:**

**BILLS FOR APPROVAL**

General: \$198,233.31

Liquor: 28,149.14

Total: \$226,382.45

**TOTAL BILLS FOR APPROVAL: \$226,382.45**

**ADJOURNMENT:**