

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, February 19, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday, February 4, 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. WLSSD 2018 Wastewater Treatment Year-End Adjustments
- B. 2020 Census Workshops

2. PLANNING & ZONING DEPARTMENT MATTER

- A. Ordinance No. 01-19 Ordinance Amending Section 1002 of the City Code Entitled "Zoning"

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 02/03/19

***4. COMMITTEE REPORT**

- A. PEDAs Unofficial Meeting Minutes of Tuesday February 12, 2019

***5. UNFINISHED BUSINESS**

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

6. NEW BUSINESS

- A. Resolution No. 13-19 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License - LG215 Lease for Lawful Gambling Activity – Duluth Softball Players Association
- B. Resolution 10-19 Implementing Transfer of Assets for the Year Ending December 31, 2018
- C. Liquor License – Golf Course
- D. Resolution 11-19 Amending Proctor Economic Development Authority By-Laws
- E. Loyal Order of Moose Proclamation
- F. Resolution 14-19 Establishing A Performance Measurement System
- G. IRRRB Taconite Municipal Aid
- H. Resolution 12-19 Requesting St. Louis County Board To Table the Sale of State Tax Forfeited Property
- I. Local Board of Appeal & Equalization (LBAE) Meeting 10:00 am Thursday May 9, 2019
- J. Fire Department Personnel
- K. Opioid Litigation – City Attorney Bray

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

None.

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

BILLS FOR APPROVAL

General: \$74,093.93

Liquor: \$22,374.57

Total: \$96,468.50

TOTAL BILLS FOR APPROVAL: \$96,468.50

ADJOURNMENT: