

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, March 7, 2016 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES February 16, 2016 City Council Meeting Minutes

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**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 02/21/16; Liquor Fund payroll ended 02/21/16 (attached).

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

- *A. Almac Drive Drainage
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Council Handbook
- *G. MN State Statute Chapter 13D - Shedding Light on Open Meeting Law (Benson)

6. NEW BUSINESS

- A. Pickleball Court request (letter enclosed)**
- B. Proctor Police Department 2015 Yearly Report (Wobig)**
- C. Veterans Open 2016 (Walker)**
- D. 2016 Local Board of Appeal and Equalization meeting date**
- E. 2016 Official Designations & Committee Appointments**
- F. Tourism Committee recommends that the City Council approve an increase in the 2016 Lodging Tax Fund Allocated Budget to \$100,000 (Benson)**
- G. Process for Event Applications and the Funding Request (Approved by Tourism - Benson)**
- H. Funding Request of \$12,000 of Unallocated Lodging Tax Funds for the 2016 South St. Louis County Fair (Tourism recommendation – Benson)**
- I. Sunshine Week Open Government Proclamation (Benson)**
- J. Decorative Light Poles in Business District (Benson)**
- K. Resolution 12-16: Supporting the Installation of Electronic Traffic Sign at the Intersection of 5th Street and 3rd Avenue**

L. 2016 Speedway Event Application (Public Safety Committee has approved)

7. LABOR AND NEGOTIATIONS ISSUES

A. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT