

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, April 4, 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

March 21, 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**

A. ISD #704 School Board Agenda dated March 28, 2016

B. Administrator Correspondence to Commissioner Stauber

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 03/20/16; Liquor Fund payroll ended 03/20/16 (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)
- *H. Set Council Working Session to discuss Assessment Policy

6. NEW BUSINESS

- A. Snocross Sponsorship Report (Tourism)**
- B. Administrator Request (Casey)**
- C. Resolution No. 19-16 – Resolution Confirming the Appointments to the Liquor Control Committee (White)**
- D. Resolution No. 20-16 – Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License**
- E. Resolution No. 21-16 – Resolution Prohibiting Proctor Golf Course Manager from Working on Veteran’s Open During Working Hours (White)**
- F. Resolution 22-16 – Abolish the Position of Golf Course/Project Manager Reinstating the Position of Seasonal Golf Course Manager (Schwarzbauer)**
- G. Proclamation – National Crime Victims’ Rights Week (Wobig)**

7. LABOR AND NEGOTIATIONS ISSUES

A. Request to hire Seasonal Park Worker

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT