

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 18, 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 April 4, 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. Letter from SEH regarding Elevated Water Tank Evaluation

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 04/03/16; Liquor Fund payroll ended 04/03/16 (attached).

***4. COMMITTEE REPORTS**

- A. Planning & Zoning meeting minutes of January 25, 2016
- B. Proctor Economic Development Authority meeting minutes of February 16, 2016
- C. Liquor Control meeting minutes of February 16, 2016
- D. Proctor Public Utility meeting minutes of March 14, 2016

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. Request for Proposals to Market Property
- *H. MN Statue Chapter 13D

6. NEW BUSINESS

- A. 2016 Grandma's Marathon Agreement**
- B. Boy Scout request for Can Collection Site**
- C. City Wide Brush Pick up – Pick up dates starting May 23, 2016**
- D. Social Host Ordinance (Benson)**
- E. Legislative Agenda –Water District (Benson)**
- F. Resolution 23-16 – Declaring Surplus Equipment (Casey)**

- G. Application for Membership Consideration - City of Proctor Volunteer Advisory Committee (review of new form – Benson)**
- H. Hermantown Movie in the Park – Request for Usage of Proctor Equipment**
- I. Division of Property on Kirkus Street (for Council approval following Planning & Zoning approval)**
- J. Special Event Application – 2016 Hoghead Festival**
- K. Special Event Application – Powerhouse Bike Night**
- L. Vets Open as City Event (McGovern)**
- M. Resolution 22-16 – Abolish the Position of Golf Course/Project Manager Reinstating the Position of Seasonal Golf Course Manager (Schwarzbauer)**
- N. Resolution 25-16 Authorizing Appointing an Insurance Agent to Provide Health and Ancillary Benefits for the City of Proctor (Casey)**
- O. Resolution 26-16 - Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License**
- P. Resolution 27-16 – Supporting the Creation of an Area Sports Commission (Schwarzbauer)**

7. LABOR AND NEGOTIATIONS ISSUES

- A. Resolution 24-16 – Resolution for the Appointment of Seasonal Laborer for the Street, Park, and Sewer Departments**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT