

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, May 16, 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 May 2, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

JOINT PUC & CITY COUNCIL MEETING

- A. 2015 audit reports presentation by Wipfli, LLC (Formerly Eikill & Schilling)
City/PUC Auditor - discussion and City/PUC **review/approval** (to be brought to meeting - Management Letter, Audited Financial Statements and Component Unit Financial Statements)

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. Grandmaø Marathon Sponsorship thank you
- B. Traffic concerns on Stark Road
- C. Proctor P.D. Activity April 2016

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 05/01/16; Liquor Fund payroll ended 05/01/16 (attached).

***4. COMMITTEE REPORTS**

- A. Public Safety Committee Minutes dated April 29, 2016
- B. Public Safety Committee Minutes dated May 3, 2016
- C. Public Safety Committee Minutes dated May 12, 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

6. NEW BUSINESS

- A. Public Safety Committee Applicants – For Council Selection**
- B. Special Event Application: Monster Truck Racing (approved by Public Safety)**
- C. Special Event Application: Memorial Day Observance (approved by Public Safety)**
- D. Special Event Application: Car Show of August 17, 2016 (approved by Public Safety)**

- E. Special Event Application: Special Needs Motorcycle Bike Run (approved by Public Safety)**
- F. Special Event Application: Derailed Outdoor Beach Party (approved by Public Safety)**
- G. Special Event Application: 2016 MS 150 Bike Ride**
- H. MS-150 Event Request for Police Overtime**
- I. Street Department Purchase – new ¾ Ton Pickup**
- J. Saturday Night Hoghead Street Dance – See Public Safety Minutes of May 3, 2016 (Numbers 6 & 7). Council decision about which establishment has band – see Public Safety Minutes of May 12, 2016**
- K. Resolution 29-16: Resolution of Non-Objection**
- L. Resolution 30-16: Resolution of Non-Objection**
- M. Resolution 31-16: Resolution of Non-Objection**
- N. City of Proctor Proclamation – National and Proctor Police Week**
- O. Lift gate for Park Truck**
- P. Discussion on Possible Public hearing regarding Noise Pollution in the city.**
- Q. Recind Resolution 22-16 Abolish the Position of Golf Course/Project Manager Reinstating the Position of Seasonal Golf Course Manager**

7. LABOR AND NEGOTIATIONS ISSUES

- A. Golf Course New Hires**
- B. Increase Janitor Hours at Fire Hall**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT