

*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, June 6, 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 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**

- A.     CDBG, HOME, and ESG Programs Requalification
- B.     WLSSD Comprehensive Wastewater Services Master Plan ó Public Notice

**2. PLANNING & ZONING DEPARTMENT MATTER**

- A.     Property Split (approved by Planning & Zoning on 5/3/16)

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 05/15/16; Liquor Fund payroll ended 05/15/16 (attached).

#### **\*4. COMMITTEE REPORTS**

- A. Golf Board Minutes ó May 25, 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. Swearing in of New Police Officer Andrew Leibel**
- B. 2016 Hoghead Street Dance Application (Public Safety and Liquor Control approved on May 20, 2016)**
- C. Resolution 34-16: Resolution of Non-Objection**
- D. Yellow Ribbon Community –Speakers will be present (Brenna)**
- E. 2016 First Witness Multidisciplinary Team Inter-Agency (Wobig)**
- F. AskRail application (Wobig)**
- G. IAM RESPONDING 5 yr contract with Proctor Fire Department (Last year agreement was 1 yr contract – Chief Pogatchnik asking for 5 yr contract)**
- H. Resolution 33-16 Golf Advisory Board Rules and Privileges**

- I. Meeting for Assessment Policy (Casey – sent to councilors 5/18/16)**
- J. Health Insurance for City (Casey)**
- K. Bids for Patching and Concrete Work**

## **7. LABOR AND NEGOTIATIONS ISSUES**

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

**ADJOURNMENT**