

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
Tuesday, September 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 August 15, 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 08/07/16; Liquor Fund payroll ended 08/07/16 (attached).
- B. Government Fund payroll period ended 08/21/16; Liquor Fund payroll ended 08/21/16 (attached).

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

- *A. Council Handbook
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Almac Drive Drainage

6. NEW BUSINESS

- A. Resolution 45-16: Resolution of the City Council of the City of Proctor asking the State Legislature to Grant the City of Proctor a One-Half Percent Sales and Use Tax Increase as Directed by the Voters of the City of Proctor. (Benson)**
- B. SEH Bids for 2016 Storm and Alley Repairs**
- C. Crown Castle Contract with T-Mobile**
- D. Resolution 46-16: Resolution Accepting Donations**
- E. Ordinance 02-16: 2nd Reading and Adoption (Amending section 204.1 of City Code)**
- F. Ordinance 03-16 Temporary Family Health Care Dwelling – 2nd Reading and Adoption (Amending section 1002 of City Code)**
- G. Zoning Change Request – 998 Old Hwy 2 (Approved by Planning and Zoning August 22, 2016)**
- H. Duluth Sports Tourism Project – Final Report emailed to council 8/22/16 (Schwarzbauer)**
- I. Resolution 47-16 Resolution Authorizing or Reauthorizing Membership in the 4M Fund**
- J. Comprehensive Plan: 2nd Reading and Adoption (emailed to council)**

- K. Set initial Levy**
- L. Land Split request for 1665 LaVaque Road (Approved by Planning and Zoning August 22, 2016)**
- M. Resolution 48-16 Proctor Police Department Directive**
- N. Police Application for Eddie the Eagle Grant (Wobig)**

7. LABOR AND NEGOTIATIONS ISSUES

- A. City Administrator Review**
- B. Planning Strategy for Negotiations**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT