

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, October 15, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday, October 1, 2018

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. Planning Commission Public Hearing on Proposed St. Louis County Comprehensive Land Use Plan Draft
- B. 2019 Budget Western Lake Superior Sanitary District (WLSSD)
- C. United States Senate Congratulatory Letter

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 09/30/18

***4. COMMITTEE REPORT**

***5. UNFINISHED BUSINESS**

- *A. SRO
- *B. Resolution 39-18 Amending Proctor Economic Development Authority By-Laws

6. NEW BUSINESS

- A. Contract Amendment Almac Drive / 6th Street
- B. Resolution No. 43-18 Accepting Donation to the City
- C. Public Utilities Commission Member Request
- D. 25.4 Police Records Technician
- E. 25.5 Police Records Manager and Terminal Agency Coordinator
- F. Police Policy Revisions
- G. Public Hearing for Liquor Store
- H. **2nd Reading** - No. 03-18 Ordinance Amending Section 200 of the City Code Entitled “Council and Administration”

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

- A. Property Sale
- B. Administrators Contract
- C. Attorney Client Privilege

6. NEW BUSINESS – (continued)

- G. Property Sale
- H. Administrators Contract

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$154,531.90
Liquor: 37,886.06
Total: \$192,417.96

TOTAL BILLS FOR APPROVAL: \$192,417.96

ADJOURNMENT: