

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, November 7, 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 October 17, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING

Notice is hereby given that the City of Proctor City Council will conduct a public hearing inviting the public to comment on the proposed Assessment Policy.

***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. September ó P.D. report

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 10/16/16; Liquor Fund payroll ended 10/16/16 (attached).

***4. COMMITTEE REPORTS**

- A. PEDA Meeting Minutes of September 13, 2016
- B. Planning & Zoning Meeting Minutes of August 22, 2016

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. **Night to Shine (Guest asking for donation of Police services during event)**
- B. **JPA and Court Services Amendment Renewal-Proctor Police Department**

RESOLUTION 58-16: RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF PROCTOR ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT
- C. **ISD 704 All Sports Passes given to Officers to be used during off duty (Gratuity/Gift)**
- D. **Police Civil Service Commission – request to move forward on replacement officer**
- E. **RESOLUTION 60-16: RESOLUTION OF NON-OBJECTION TO ISSUANCE OF STATE OF MINNESOTA CHARITABLE GAMBLING LICENSE**

- F. Sno-Cross 2017 (Wobig)**
- G. City Hall Holiday Closure Schedule (Thanksgiving, Christmas, & New Year's)**
- H. New Proctor Economic Development Authority Bylaws (approved by PEDDA - original and updated versions emailed to Councilors)**
- I. Assessment Policy**
- J. E3 – Education, Eat and Exercise (Schwarzbauer)**
- K. Set date of Canvassing and Certification of General Election results (between Nov. 11-Nov. 18)**
- L. Copier for City Hall (quotes included)**
- M. Resolution 57-16 Authorizing Execution of Agreement For the City of Proctor (2017 – Toward Zero Death Campaign)**
- N. Fire Relief Association Pension – Resolution 59-16: RESOLUTION APPROVING INCREASE IN FIRE PENSION BENEFIT**

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

1. REIF Breakfast - Schwarzbauer

BILLS FOR APPROVAL

ADJOURNMENT