

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"

AMENDED - AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, December 15, 2014

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES December 1, 2014 City Council Meeting Minutes

APPROVAL OF AGENDA

***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 11/30/14; Liquor Fund payroll period ending 11/30/14 (attached)

***4. COMMITTEE REPORTS**

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESEN

6. UNFINISHED BUSINESS

- A. Kirkus Street update
- B. MN Design Team ó Award letter, contract to be signed and check request
- C. Snowmobile Trail from Blackwoods to Westgate Blvd
- D. Trail Planning Grant
- E. Damage to Squad Cars during Street Dance ó City or Event Sponsor to cover cost of damages
- F. In service for Council and Department Heads - (11am on Jan. 15 @ Blackwoods)

7. NEW BUSINESS

- A. **Agreement for Building Official Consulting Services with the City of Hermantown**
- B. **WIPFLI Services for year ended December 31, 2014**
- C. **Quarterly Contract with Guardian Pest Solutions for City Hall**
- D. **Resolution (No. 25-14) of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Whitetails Unlimited North Woods Chapter**
- E. **Police Recognition – Officer Bolander and Officer Holecek**
- F. **League of Minnesota Cities Liability Coverage – Waiver Form**
- G. **2015 Liquor Licenses**
- H. **2015 Towing Permits**
- I. **2015 Home Occupation Permits**
- J. **PEDA recommendation to negotiate purchase of Lamar Property**
- K. **Resolution Designating Certain Fund Balances (Peterson)**
- L. **Approval of 2015 Public Utility Commission (PUC) Budget and Rate Increase (Peterson)**

- M. Second Reading and Approval of City Ordinance No. 07-14 regarding Food & Beverage Tax**
- N. Second Reading and Approval of City Ordinance No. 06-14: Proposed Amendment to Proctor City Code §204.08; Sick Leave**
- O. 2015 Tourism Budget**

8. LABOR AND NEGOTIATIONS ISSUES

- A. Event Coordinator Position**
- B. Begin Process to Hire Police Officer for potential SRO**
- C. 2015 - P.S. Advertising Contract**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT