

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
JOINT MEETING WITH PUBLIC UTILITY COMMISSION
Monday, October 3, 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 September 19, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

JOINT MEETING WITH PUBLIC UTILITY COMMISSION

A. Special 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. St. Louis County residents invited to public meeting concerning emerald ash borer
- B. Letter from Administration to 207-2nd Avenue

2. PLANNING & ZONING DEPARTMENT MATTER

- A. Meeting time change to 5:00 p.m.

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 09/18/16; Liquor Fund payroll ended 09/18/16 (attached).

***4. COMMITTEE REPORTS**

- A. Public Safety Meeting Minutes of September 27, 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. Membership into the Minnesota Association of Small Cities (see memo from Administration)**
- B. Liquor Control Ordinance (Item discussed at Public Safety)**
- C. Resolution 22-16: Abolish the Position of Golf Course/Project Manager Reinstating the Position of Seasonal Golf Course Manager (Schwarzbauer)**
- D. Resolution 51-16: Setting Public Hearing for No Parking Zone**
- E. Review of Enforcement Procedures (Brenna)**
- F. Resolution 52-16: Declaring Surplus Equipment**

G. Overtime Costs for Events (Wobig)

H. De-briefing of Hoghead Events (Wobig)

I. Administrator Contract

7. LABOR AND NEGOTIATIONS ISSUES – Closed Session

A. City Administrator Review

B. Contract Negotiation Strategies

MEMBER CONCERNS

Casey: WLSSD Ordinance

BILLS FOR APPROVAL

ADJOURNMENT