

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 10/02/16; Liquor Fund payroll ended 10/02/16 (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. Trail Grant (Benson)
- B. Trail Funding/Spending (Benson)
- C. **Resolution 55-16: Abolish the Position of Golf Course/Project Manager Reinstating the Position of Golf Course Manager (Benson)**
- D. Reader Board at Racetrack
- E. **Request for Sewer Rate Study (see letter from Administration)**
- F. **New Proctor Economic Development Authority Bylaws (approved by PEDA)**
- G. **Resolution 54-16 Munger Trail Funding**
- H. **Resolution 53-16 Declaring Property for Non Educational or Community Use**
- I. **Assessment Policy (updated version attached)**

7. LABOR AND NEGOTIATIONS ISSUES – Closed Session

- A. Contract Negotiation Strategies**
- B. Knudsen v. City of Proctor**
- C. Hovland Annexation**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT