

Minutes of the regular Proctor City Council meeting held on July 5, 2016 in the Community Center Council Chambers

Mayor Brenna called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Councilors Jake Benson, Jim Schwarzbauer, Travis White; Mayor David Brenna

MEMBERS ABSENT: Councilor Shawn McGovern

OTHERS PRESENT: Mark Casey, City Administrator; Tammie McDonald; Jim Aird, Midway Township; Kevin Bahr; Lowell Rudd

APPROVAL OF MINUTES:

White pointed out that he voted No on item 6C at the June 20, 2016 meeting minutes

Motion by Schwarzbauer, seconded by Benson and carried: To approve the June 20, 2016 City Council Meeting Minutes as amended.

APPROVAL OF AGENDA

Casey added 6F: Police Chief goes to Washington DC

Motion by Benson, seconded by Schwarzbauer and carried: To approve the agenda of July 5, 2016 as amended.

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Jim Aird, Midway Township Supervisor advised the Council that his term on WLSSD is ending.

*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

Schwarzbauer pulled item 5E

Motion by Benson, seconded by Schwarzbauer and carried: To approve the Consent Agenda as amended.

*1. COMMUNICATIONS

A. Letter from St. Louis County dated June 14, 2016

- B. Pledge of Allegiance

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

- A. Government Fund payroll period ended 06/12/16; Liquor Fund payroll ended 06/12/16 (attached).

*4. COMMITTEE REPORTS

5. UNFINISHED BUSINESS

- *A. Almac Drive Drainage
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex

Schwarzbauer reported that the Huddle Up feasibility study is beginning. He also said that Kraus/Anderson has offered to provide design work.

- *F. Council Handbook

6. NEW BUSINESS

- A. Resolution 33-16 Golf Advisory Board Rules and Privileges (White)

White said he spoke to Administration when writing this new Resolution. Benson asked if White would be opposed to adding Downs at a later date. White said that he would consider adding benefits for Downs with a separate Resolution.

Motion by White, seconded by Schwarzbauer and carried (4-0, McGovern absent): To approve Resolution 33-16 as presented.

- B. Resolution 36-16 Appointment of Elected Official and Judges

Casey stated that the list represents the Election Judges that will be officiating the

upcoming Primary and General Election.

Motion by White, seconded by Schwarzbauer and carried (4-0, McGovern absent): To approve Resolution 36-16 as presented approving the following Election Judges: Carol Lind, Mary Ann Suliin, Sandy Karlson, Jan Rohweder, Ardyth Graves, James Anderson, Mary Jo White, Tammie McDonald, Carol Ward, Arlene Thygeson.

C. Position Title Change ó Resolution 38-16

Casey said that the lack of application for this position has been somewhat disappointing. Administrator changed the description slightly and renamed the position to Assistant Administrator. When approved, the city will post immediately in all media.

Motion by Benson, seconded by Schwarzbauer and carried (4-0; McGovern absent): To approve Resolution 38-16 as presented.

D. Declaration of Independence (White - emailed to each councilor)

White read a portion of the Declaration of Independence. No action was taken.

The unanimous Declaration of the thirteen united States of America,

When in the Course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with another, and to assume among the powers of the earth, the separate and equal station to which the Laws of Nature and of Nature's God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation.

We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.--That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed, --That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new Government, laying its foundation on such principles and organizing its powers in such form, as to them shall seem most likely to affect their Safety and Happiness. Prudence, indeed, will dictate that Governments long established should not be changed for light and transient causes; and accordingly all experience hath shewn, that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same Object evinces a design to reduce them under absolute Despotism, it is their right, it is their duty, to throw off such Government, and to provide new Guards for their future security.--Such has been the patient sufferance of these Colonies; and such is now the necessity which constrains them to alter their former Systems of Government. The history of the present King of Great Britain is a history of repeated injuries and usurpations, all having in direct object the establishment of an absolute Tyranny over these States. To prove this, let Facts be submitted to a candid world.

E. Resolution 37-16 A RESOLUTION IN OPPOSITION TO ANY FURTHER INFRINGEMENT OF SECOND AMENDMENT RIGHTS AND IN SUPPORT OF PROTECTING AND DEFENDING INDIVIDUAL SECOND AMENDMENT RIGHTS (White)

White read the resolution in its entirety. Lowell Rudd spoke in support of the Resolution and the Constitutional rights. Rudd also spoke about what constitutes a militia. Benson proposed an amendment; however the motion failed due to lack of second. Kevin Burr also spoke in support of the Resolution as it was written.

Motion by White, seconded by Schwarzbauer and carried (4-0, McGovern absent): To approve Resolution 37-16 as presented.

F. Police Chief goes to Washington DC

Casey said that the White House put together a task force and invited Chief Wobig to review and provide input. Mayor Brenna said it is a great honor with great recognition for the City of Proctor Police Chief to participate in this event. Benson stated that this is a well-deserved honor for Chief Wobig.

Motion by Brenna, seconded by Schwarzbauer and carried (4-0, McGovern absent): To approve the travel for Chief Wobig to Washington DC to participate in the White House 21st Century Policing Briefing on July 22, 2016.

7. LABOR AND NEGOTIATIONS ISSUES

MEMBERS CONCERNS

Benson reported receiving complaints about the service Mediacom is providing in our area.

BILLS FOR APPROVAL

Motion by Schwarzbauer, seconded by White and carried (4-0, McGovern absent): To approve the General Fund bills in the amount of \$48,513.92. Roll call vote: Schwarzbauer ó yes, White ó yes; Benson ó yes; Brenna ó yes.

Motion by Benson, seconded by Schwarzbauer and carried (3-2, White opposed and McGovern absent): To approve the Liquor Fund bills in the amount of \$28,014.60. Roll call vote: Schwarzbauer ó yes, White ó no; Benson ó yes; Brenna ó yes.

ADJOURNMENT

Motion by White, seconded by Brenna and carried: To adjourn the City Council Meeting of July 5, 2016 at 6:50 p.m.