

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, March 6, 2017 ó 6:00 P.M.
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES February 21, 2017 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

*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. Thank you from Augustana Lutheran Church
- B. Draft Inflow and Infiltration Ordinance Revisions and Public Hearing
- C. Letter from Regional Stormwater Protection Team (RSPT)
- D. MN Energy email of February 24, 2017

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 02/19/17; Liquor Fund payroll period ended 02/19/17

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- *A. Council Handbook

6. NEW BUSINESS

- A. Resolution 08-17 – Excess Funds for Playground for EveryBODY (Benson)
- B. Minnesota Mayors Association 2017 Annual Conference Attendance
- C. Funding Request for Proctor Speedway - \$10,000 (unallocated funds for 2017 marketing and promotion – see application and letter from Speedway)
- D. LMCIT pre-file notification (Benson)
- E. Council Chamber Furniture (Benson)
- F. Sunshine Week Proclamation

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Union and Negotiations Update

6. NEW BUSINESS (Continued)

- G. Memorandum of Understanding –Police Department Vacation
- H. Employee Compensation
- I. Memo of Understanding – TRAC 7 Position

MEMBER CONCERNS

Larson: Newly Elected Official Conference Report

BILLS FOR APPROVAL

General Fund
\$68,990.56

Liquor Fund
\$19,783.85

\$88,774.41 TOTAL BILLS FOR APPROVAL

ADJOURNMENT