

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, June 5, 2017 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES May 15, 2017 City Council Meeting Minutes

APPROVAL OF AGENDA

PRESENTATION OF CHIEF AND SERGEANT

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. Memo of Understanding for Law Enforcement 24/7 Response Protocol
- B. League of MN Cities letter dated May 19, 2017

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 05/14/17; Liquor Fund payroll ended 05/14/17 (attached).

***4. COMMITTEE REPORTS**

- A. Police Civil Service Commission meeting minutes of May 11, 2017

5. UNFINISHED BUSINESS

- *A. Personnel Handbook
- *B. ATV Ordinance

6. NEW BUSINESS

- A. Council Handbook (emailed to Councilors)
- B. 1st Reading - Ordinance 04-17 - Amending Section 701 of the City Code Entitled "Liquor and Beer"
- C. No Parking Sign on Park Road – Map and Letter included
- D. July 3, 2017 City Council Meeting (If cancelled, a motion is need to pay the General Fund and Liquor Fund bills)
- E. Resolution 21-17 Declaring Surplus Equipment
- F. Resolution 22-17 Resolution of Non-Objection
- G. Resolution 23-17 Salt/Sand Shed
- H. Loan Agreement between the City of Proctor and the Proctor Area Historical Society
- I. Traffic Management (Benson)
- J. Duluth File 17-028-0 (Benson)

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Union and Negotiations Update

6. NEW BUSINESS (continued)

N. Labor Agreement

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund
\$58,416.45

Liquor Fund
\$41,245.27

\$99,661.72 TOTAL BILLS FOR APPROVAL

ADJOURNMENT