

*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 19, 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** June 5, 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. Bay View Elementary Letter of Support Boundary Avenue Sidewalk
- B. Coalition of Greater Minnesota Cities letter of June 12, 2017
- C. MN Department of Human Services letter of June 8, 2017

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 05/28/17; Liquor Fund payroll ended 05/28/17 (attached).
- B. Government Fund payroll period ended 06/11/17; Liquor Fund payroll ended 06/11/17 (attached)

#### **\*4. COMMITTEE REPORTS**

- A. Police Civil Service Commission meeting minutes of June 5<sup>th</sup> and June 9<sup>th</sup>, 2017
- B. PUC meeting minutes of May 8, 2017

#### **5. UNFINISHED BUSINESS**

- \*A. Personnel Handbook

#### **6. NEW BUSINESS**

- A. **2<sup>nd</sup> Reading - Ordinance 04-17 - Amending Section 701 of the City Code Entitled "Liquor and Beer"**
- B. **Hylla 5K (From Public Safety mtg. June 15, 2017)**
- C. **Fireworks (From Public Safety mtg. June 15, 2017)**
- D. **Bidding for Storm Sewer - Proctor Ditching Work – Summer 2017**
- E. **1<sup>st</sup> Reading - Ordinance ATV/Snowmobile**
- F. **Fire Department Request (DeWall)**
- G. **SRO Proposal for ISD #704**
- H. **Certificate of Approval of Special Law by Governing Body**
- I. **2<sup>nd</sup> Reading – Ordinance 05-17 – An Ordinance Adopting an Additional One-Half Percent Sales and Use Tax**

#### **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  
\$56,508.58

Liquor Fund  
\$32,102.34

**\$88,610.92**    **TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**