

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, July 17, 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 19, 2017 City Council Meeting Minutes
July 10, 2017 Special Meeting Minutes

APPROVAL OF AGENDA

SWEARING IN OF NEW OFFICERS

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. WLSSD Letter dated July 6, 2017
- B. Letter to Anthony Wood dated June 30, 2017
- C. 2017 Hoghead Alcohol Consumption maps (discussed at Public Safety Meeting and Liquor Control)

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

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 06/25/17; Liquor Fund payroll ended 06/25/17 (attached).
- B. Government Fund payroll period ended 07/09/17; Liquor Fund payroll ended 07/09/17 (attached)

***4. COMMITTEE REPORTS**

- A. Planning and Zoning Meeting Minutes of June 26, 2017

***5. UNFINISHED BUSINESS**

- A. Personnel Handbook
- B. SRO

6. NEW BUSINESS

- A. 6:00pm – 2016 Delinquent Garbage Assessment Hearing/ Resolution 26-17 Certifying Garbage Assessments**
- B. Consideration Requests to the City of Proctor from ISD #704**
- C. Resolution 27-17 Resolution of Non-Objection**
- D. Request from Proctor Lions Club**
- E. 2nd Reading - Ordinance ATV/Snowmobile**
- F. Mesabi Misses (Schwarzbauer)**
- G. Excavation/Land Erosion Fees**
- H. Train Estimate (Schwarzbauer)**
- I. Special Event Packet – 2017 MN Forest Zone Assn Gun Show/Gun Sales (Approved at Public Safety 07/12/17)**
- J. Arbor Day Observance – Tree City Designation – Proclaim September Arbor Day Month with students from bay View Elementary helping plant trees (Benson)**

K. Resolution 28-17 Resolution of Non-Objection

L. Change of Venue – Derailed Bar & Grill Aug. 16-Aug 20, 2017

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Union and Negotiations Update

B. Annexation Update

6. NEW BUSINESS (continued)

N. Labor Agreement

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund

\$81,482.84

Liquor Fund

\$32,187.96

\$113,670.80 TOTAL BILLS FOR APPROVAL

ADJOURNMENT