

*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, August 7, 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**                      July 17, 2017 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. Memorandum from Arrowhead Regional Development Commission

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

**\*3. CLERK ADVISES COUNCIL**

A. 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 July 24, 2017

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

- A. Personnel Handbook
- B. SRO

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

- A. Resolution 34-17 Recognizing Representative Murphy
- B. 6:00pm – 2016 Delinquent Garbage Assessment Hearing/ Resolution 26-17 Certifying Garbage Assessments
- C. Resolution 29-17: Ordering Plans and Specifications for 6<sup>th</sup> Street
- D. Resolution 30-17: Ordering Plans and Specifications for Almac Drive
- E. Consideration Requests to the City of Proctor from ISD #704
- F. Request from Proctor Lions Club for \$1200
- G. Excavation/Land Erosion Fees (from Planning and Zoning)
- H. Bid from Duluth – Boundary Avenue
- I. Resolution 31-17: Resolution of Non-Objection
- J. Resolution 32-17: Resolution of Surplus Equipment
- K. Resolution 33-17: Resolution Requesting the St. Louis County Board to Table the Sale of State Tax Forfeited Property

#### **7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)**

- A. Union and Negotiations Update
- B. Annexation Update
- C. Letter of Understanding

**6. NEW BUSINESS (continued)**

L. Labor Agreement

M. Letters of Understanding

N. Annexation Continuation

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

General Fund  
\$57,425.12

Liquor Fund  
\$39,704.62

**\$97,129.74 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT @**