

*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 21, 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**

August 7, 2017 Council Meeting Minutes  
August 11, 2017 Special 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. Coalition of Greater Minnesota letter of August 14, 2017

B. Letter from Senator Amy Klobuchar of August 19, 2017

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

**\*3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 08/06/17; Liquor Fund payroll ended 08/06/17 (attached)

- B. Next City Council Meeting will be Tuesday, Sept. 5, 2017 due to the Labor Day Holiday

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

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

- A. Personnel Handbook
- B. SRO

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

- A. Excavation/Land Erosion Fees (from Planning and Zoning)
- B. Shared Vision (Schwarzbauer)
- C. Asphalt Trailer
- D. Set Budget Meeting
- E. August 9, 2017 letter from Proctor Area Chamber of Commerce

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

- A. Union and Negotiations Update
- B. Annexation Update

#### **6. NEW BUSINESS (continued)**

- F. Labor Agreement
- G. Annexation Continuation

#### **MEMBER CONCERNS**

**BILLS FOR APPROVAL**

General Fund

\$85,005.40

Liquor Fund

\$52,267.57

**\$137,288.91 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**