

*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, October 16, 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**                      October 2, 2017 Council Meeting Minutes  
October 2, 2017 Special Council Meeting

**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. Snocross Program Packet

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

**\*3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 10/01/17; Liquor Fund payroll ended 10/01/17 (attached)

**\*4. COMMITTEE REPORTS**

A. Parks & Recreation Meeting of June 29, 2017

B. Planning & Zoning Meeting of August 28, 2017

C. Proctor Economic Development Authority Meeting of September 12, 2017

**\*5. UNFINISHED BUSINESS**

A. Personnel Handbook

B. SRO

**6. NEW BUSINESS**

**A. Reintroduce Proctor American Legion letter dated August 11, 2017  
(Schwarzbauer)**

**B. CDBG Sponsorship for Playground for EveryBODY**

**C. Public Utility Commission – Applications included in Packet**

**D. Call for Public Hearing on Liquor Store**

**E. Second Reading - Ordinance 07-17 Amending Section 1002.03 of the City  
Code entitled “General Setback Requirements”**

**F. Second Reading - Ordinance 08-17 Amending Section 1000 of the City Code  
Entitled “Land and Building” Regulation**

**G. Sale of Tax Forfeit Property – Letter from St. Louis County**

**H. Ad for Bid – 3<sup>rd</sup> Avenue Storm Sewer Replacement**

**I. Proctor Comprehensive Plan – Schwarzbauer**

**J. Beautification Committee – Schwarzbauer**

**K. Set Budget Meeting**

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

- A. Property Proposal**
- B. Golf Course Property**
- C. Assistant Administrator Contract**
- D. Administrative Confidential Assistant Contract**
- E. LELS Discussion**

**6. NEW BUSINESS (continued)**

- L. Administrative Confidential Assistant Contract**
- M. Assistant Administrator Contract**
- N. Property Decisions**

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

General Fund	Liquor Fund
\$91,923.83	\$32,675.88

**\$124,599.71 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**