

***4. COMMITTEE REPORTS**

- A. PEDA Meeting Minutes of Tuesday, October 10, 2017
- B. PUC Meeting Minutes of September 11, 2017 and September 18, 2017

***5. UNFINISHED BUSINESS**

- A. SRO

6. NEW BUSINESS

- A. **Proctor Safe Routes to School Plan – Russell Habermann Presentation**
- B. **Night to Shine – Request for Police Officer services**
- C. **Resolution 45-17: Authorizing Execution of Agreement for City of Proctor (2018 – Toward Zero Death Campaign)**
- D. **Property split – Parcel Code 185-0240-00431 – See attached maps and recommendation for approval from Planning and Zoning**
- E. **Resolution No. 47-17: Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License**
- F. **League of MN Cities Special Services**
- G. **Personnel Handbook – see attached from Mr. Casey (handbook emailed to councilors)**
- H. **Liquor Store Discussion**
- I. **Trails –Money for Planning (Benson)**
- J. **Boundary Avenue/9th Street Realignment (Benson) The Fair Board proposed this four years ago. It would provide the fair grounds with additional usable space and improve safety at 9th St and Boundary Ave. It was one of the uses written into the sales tax bill. See attached map.**
- K. **Pop Up Initiative (Benson) Pop up is an effort to fill the vacant buildings. The Chamber said they would participate if the City joins in. The idea is to help potential business by covering expenses for a short period - two or three**

months. The business should be retail and compliment and not compete against existing businesses.

I (Benson) am putting together a draft overview of the proposed program. It covers insurance, utilities, what is expected, hours of operation and application, eligibility and selection process.

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Property Proposal

B. Golf Course Property

6. NEW BUSINESS (continued)

L. Property Decisions

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund
\$123,862.43

Liquor Fund
\$47,832.56

\$171,694.99 TOTAL BILLS FOR APPROVAL

ADJOURNMENT