

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
Tuesday January 16, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES January 2, 2018 City 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. St. Louis County Recording of Original State Deed

2. PLANNING & ZONING DEPARTMENT MATTER

A.

***3. CLERK ADVISES COUNCIL**

A. Government Fund payroll period ended 12/24/17; Liquor Fund payroll ended 12/24/17 (attached).

***4. COMMITTEE REPORT**

- A. Planning and Zoning Minutes of December 17, 2017
- B. PEDA Minutes of January 9, 2018 (unofficial)

5. UNFINISHED BUSINESS

- *A. SRO

6. NEW BUSINESS

- A. Resolution 03-18 Appointment of Fire Department Officers
- B. Resolution 02-18 Increase in Salary for Fire Department Staff
- C. Fire Department Resignation
- D. Resolution 04-18 Establishing Council Meeting Time, Date and Place
- E. Liquor Control Committee – Schwarzbauer
- F. Committee Appointments
- G. Event Application
- H. PEDA Resignation
- I. Liquor Control Resignation
- J. Pay Equity Study

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

A. Discussion on Negotiation Strategy

6. NEW BUSINESS

MEMBER CONCERNS

BILLS FOR APPROVAL

General: \$
Liquor: \$ 16,916.14
Total: \$

ADJOURNMENT