

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 February 5, 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 16, 2018 City Council Meeting
Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Presentation by MN Beverage Association – Liquor Control

***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**

- **Request for Monetary Donation from AARP Tax Program**
- **CoRE Program & Venue Black Woods Event Center March 7, 2018**
 - Learn the responsibilities and resources of government organizations that may respond to a pipeline emergency.
- **2018 Community Development Block Grant (CDBG) Funding Recommendations**

- **Mediacom Local Broadcast Station Surcharge**

2. PLANNING & ZONING DEPARTMENT MATTER

- **Public Hearing**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 01/21/18; Liquor Fund payroll ended 01/21/18 (attached).

4. COMMITTEE REPORT

- **Planning and Zoning Minutes of January 22, 2018**
- **Beautification Minutes**
- **Cable Meeting Minutes**

5. UNFINISHED BUSINESS

- *A. SRO

6. NEW BUSINESS

- **Event Application – South St. Louis County Fair July 11-15, 2018**
- **St. Louis County Planning Commission Public Hearing February 8, 2018**
 - Accepting comments on the Proposed Safe Routes to School Program language amendments to St. Louis County Subdivision Ordinance 60.
- **F101 Loan Agreement**
- **RSPT – Regional Stormwater Protection Team**

- **Beautification Plan**
- **Termination of Contract**
- **Resolution 05-18: Adopting A Budget Amendment 2018**

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

- **Strategy Discussion on Labor Contracts**
- **Client Privileged Information**

6. NEW BUSINESS (continued)

- **Teamster MOU**
- **Posting Open Position**

MEMBER CONCERNS

BILLS FOR APPROVAL

General: \$65,155.84
Liquor: \$36,292.11
Total: \$101,447.95

ADJOURNMENT