

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, March 19, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES March 5, 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. "Night to Shine" February 9, 2018
- B. Lake Superior Zoological Society Donation Request
- C. St Louis County, Classification of State Tax Forfeited Land – Board Resolution #18-66
- D. Minnesota Municipal Beverage Association Annual Meeting and Annual Conference
- E. Correction to February 21, 2017 Meeting Minutes

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 03/04/18; Liquor Fund payroll ended 03/04/18

4. COMMITTEE REPORT

- A. Public Safety Committee Unofficial Minutes of February 13, 2018
- B. Joint Public Safety and Liquor Control Meeting Minutes of March 5, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO

6. NEW BUSINESS

- A. Repair and Insulation of Men's and Women's Restroom at the Proctor Fire Hall
 - a. C.J. Construction Bid
 - b. Kalenowski Construction Inc. Bid
- B. Proctor Firemen's Relief Association Reinstated and Amended By-Laws
- C. Resolution – Playground for EveryBody Grant Application
- D. Volunteers/Training for Events
- E. Resolution – Approval of Summer Events
- F. PEDA Resignation
- G. LMC Mayor's Conference
- H. Fairgrounds Management Agreement
- I. Resolution Accepting LRIP (MN DoT) Grant
- J. County Agreement – To Administer LRIP Grant
- K. Discussion PACTV-Public Cable Access Television
- L. Boundary Avenue Corridor Study – Resolution Included
- M. Support for WLSSD

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

MEMBER CONCERNS

Schwarzbauer

- A. Talking Points

Benson

- A. ADA
- B. Proposed Property Tax Notice
- C. Presiding Officer

BILLS FOR APPROVAL

General: \$70,204.49
Liquor: 35,823.35
Total: \$106,027.84

ADJOURNMENT