

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, April 1, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday March 18, 2019

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT:

Opioid Discussion - Bray

***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. Gold Cross Ambulance Service Renamed to Mayo Clinic Ambulance Service
- B. Transportation Advisory Committee (TAC) Meeting Summary of February 19, 2019
- C. State of the Cities 2019
- D. Invitation: 2020 Census Kickoff
- E. Operation K-9 Fundraising Event
- F. Legislative Update

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 03/17/19

B. Update on Tax Forfeited Property

***4. COMMITTEE REPORT**

- A. Proctor Public Utilities Commission Meeting Minutes of Monday January 14, 2019
- B. Proctor Public Utilities Commission Meeting Minutes of Friday February 8, 2019
- C. Planning and Zoning Meeting Minutes of Monday March 25, 2019
- D. Safety Committee Meeting Minutes of January 30, 2019

***5. UNFINISHED BUSINESS**

6. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

- A. Attorney Client Privilege

7. NEW BUSINESS

- A. Personnel Committee
- B. Ordinance No. 01-19 Ordinance Amending Section 1002 of the City code Entitled “Zoning”
- C. Resolution 14-19 Establishing A Performance Measurement System
- D. Resolution No. 21-19 Increase in Pay for Part-time Custodial Employees
- E. Fire Dept Application
- F. Annexation Court Ruling
- G. Code of Ordinances
- H. Mechanical Services
- I. Opioid Litigation – Attorney Bray

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

BILLS FOR APPROVAL

General: \$59,797.56

Liquor: \$32,703.96

Total: \$92,501.52

TOTAL BILLS FOR APPROVAL: \$92,501.52

ADJOURNMENT: