

*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 2, 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 19, 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. 2018 CGMC Labor Employee Relations Seminars
- B. Tax Forfeited Properties
- C. Revised RESOLUTION 09-18 – Authorizing Consumption Of Alcoholic Beverages In Public Places in Proctor In Conjunction With Festivals

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll Period Ended 03/18/18
- B. Liquor Fund Payroll Period Ended 03/18/18

**4. COMMITTEE REPORT**

- A. Proctor Tourism Committee Unapproved Meeting Minutes February 27, 2018

- B. Public Safety Committee Unofficial Meeting Minutes March 26, 2018
- C. Liquor Control Meeting Minutes March 27, 2018

**\*5. UNFINISHED BUSINESS**

- \*A. SRO

**6. NEW BUSINESS**

- A. Golf Course Liquor License
- B. Resolution No. 13-18 – Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License
- C. Event Application – *Proctor Speedway Weekly Stock Car Racing* – May 1-Sept. 1, 2018 (Rain Date Sept. 27, 2018)
- D. Event Application – *Proctor Speedway Media Day / Car Show* – May 2, 2018
- E. Event Application – *Proctor Bike Rodeo* – May 8, 2018
- F. Event Application – *2018 Bike MS : C H Robinson MS150 Ride* – June 8 & 9, 2018
- G. Event Application – *Proctor Speedway – Monster Truck Show* – June 29 & 30, 2018
- H. Event Application – *Proctor Speedway – Night of Mayhem* – August 4, 2018
- I. Event Application – *Proctor Speedway Silver 1000* – August 30, 2018 (Rain Date Sept. 27, 2018)
- J. Event Training – Benson
- K. Cablecasting Meetings – Benson
- L. Community Led Street Event Guidelines – Benson
- M. Agreement for Accounting Services
- N. MailFinance Lease Extension Agreement
- O. Operation K-9 2018 – Northland K-9 Foundation Donation Request
- P. Friends of Animals Humane Society Contract for Service
- Q. Becoming A More Effective Council

**7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting**

**MEMBER CONCERNS**

**Schwarzbauer**

**Benson**

1. Legislative Update
2. Responding to Comments from Citizens

**Nowak**

**DeWall**

**BILLS FOR APPROVAL**

General: \$127,605.25

Liquor: 37,270.22 (*This amount does not include the Liquor Payroll*)

Total: \$164,875.47

**ADJOURNMENT**