

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 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 April 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. Annexation of Certain Real Property to the City of Proctor from Midway Township
- B. City LGA Under Current Law vs. H. F. 3830 (*Bill to be heard in the House Property Tax and Local Government Finance Division*)

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government and Liquor Fund Payroll Period Ended 04/01/18

4. COMMITTEE REPORT

- A. Proctor Police Civil Service Commission Meeting Minutes, February 5, 2018
- B. Proctor Area Chamber of Commerce, Board of Directors Meeting Minutes, March 7, 2018

- C. Proctor Economic Development Authority Meeting Minutes, March 13, 2018
- D. Proctor Tourism Committee *Unapproved* Special Meeting Minutes, April 3, 2018
- E. Parks and Recreation Committee *Unapproved* Meeting Minutes, April 3, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO

6. NEW BUSINESS

- A. Resolution of the Bond Sale for the Almac & 6th Project
- B. Boundary Avenue Sanitary Sewer Replacement
- C. Renewal Application for Optional Liquor 2AM License
- D. Summer Parks & Recreation Applicant
- E. Police Department Garage Door Repair Bids
 - 1. AJK Door Services \$1,435.00
 - 2. Phil's Garage Door Service \$2,426.38
- F. 121 5th Street CONCERN

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

MEMBER CONCERNS

Schwarzbauer

Benson

- 1. Naloxone / Narcan
- 2. Legislative Update

Nowak

DeWall

BILLS FOR APPROVAL

General: \$79,802.50
Liquor: 18,439.51 (*Payroll Expenses are not included in this amount*)
Total: \$98,242.01

ADJOURNMENT