

*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, May 7, 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 16, 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**

- Local Economies and GPI
- Douglas County 911 Thank You to Proctor Police Department

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- Government and Liquor Fund Payroll Period Ended 04/15/18
- Government and Liquor Fund Payroll Period Ended 04/29/18

**\*4. COMMITTEE REPORT**

- Proctor Beautification & Trees Committee Meeting Minutes – April 17, 2018
- Liquor Control Meeting Minutes – April 16, 2018
- 2018 Committee/Commission Appointment List - Updated 04/26/18

**\*5. UNFINISHED BUSINESS**

\*A. SRO

**6. NEW BUSINESS**

- Resolution 17-18 – Resolution Accepting Bids and Awarding Construction Contract for Almac Drive and 6<sup>th</sup> Street Sewer and Infrastructure Improvements City of Proctor
- Recommendations from Beautification & Trees Committee for Almac Drive and 6<sup>th</sup> Street Projects
- Excerpt of City Council Meeting 4/16/18 - Annual Fee for Use of City Softball Fields (*map included*)
- Application for Parks and Recreation Membership Consideration
- City-Wide Brush Pickup
- Tourism Committee Requesting Approval to Use Unallocated Funds
  - 2018 St Louis County Fair
  - 2018 Speedway Events
- PACC Lease Agreement Between the City of Proctor and ISD 704
- Ordinance 01-18 – Ordinance Amending Section 1000 of the City Code Entitled “Land and Building Regulation”
- Ordinance 02-18 – Ordinance Amending Section 200 of the City Code Entitled “Council and Administration” (*First Reading*)
- Performance Measurement Program Survey
- Resolution 16-18 Establishing A Performance Measurement System
- Northland Healthy Minds Mental Health Awareness Month Proclamation for May 2018
- 2018 Community Policing Development (CPD) Grant

- Proctor's Pellet Pathway

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

### **MEMBER CONCERNS**

**Schwarzbauer**

**Benson**

- Workplace Equity
- Legislative Update

### **MEMBER CONCERNS (*continued*)**

**Nowak**

**DeWall**

### **BILLS FOR APPROVAL**

General: \$187,053.37

Liquor: 50,946.88

Total: \$238,000.25

### **ADJOURNMENT**