

*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 21, 2018 6:00pm**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES**            May 7, 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. Minnesota Association of Small Cities 2018-2019 Membership
- B. Northland Law Enforcement K-9 Foundation Thank You
- C. Moody's Press Release

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government and Liquor Fund Payroll Period Ended 5/13/18
- B. Government and Liquor Fund Payroll Period Ended 5/13/18

**\*4. COMMITTEE REPORT**

**\*5. UNFINISHED BUSINESS**

\*A. SRO

**6. NEW BUSINESS**

- A. Resolution 19-18 – Providing for the Issuance, Sale and Delivery of \$2,580,000 General Obligation Improvement Bonds, Series 2018A**
- B. Friends of Animals – Options 1, 2, & 3**
- C. Resolution 18-18 – Enter Into Agreement State of Minnesota DNR and Accepting A Grant**
- D. Ordinance 1-18 Amending Sec. 1000 of the City Code Entitled “Land and Building Regulation. (second reading)**
- E. Ordinance 2-18 Amending Sec. 200 of the City Code Entitled “Council and Administration.” (second reading)**
- F. Arbor Day Proclamation (a memorial)**
- G. Set Audit Report meeting date (6/4/18)**

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

- A. Police Records Coordinator – Contract
- B. Open Contracts

**6. NEW BUSINESS (continued)**

- G. Posting of Police Records Technician position**
- H. Contract Proposal**

**MEMBER CONCERNS**

**Schwarzbauer:**

**Benson:**

**Nowak:**

**DeWall:**

**Larson:**

**BILLS FOR APPROVAL**

General: \$ 91,511.47

Liquor: \$ 36,894.41

Total: \$128,405.88

**ADJOURNMENT:**