

*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, June 4, 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 21, 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. League of Minnesota Cities Letter Regarding Annual Dues
- B. Arbor Day Foundation Letter to Congratulate Proctor on Earning Recognition as a 2017 Tree City USA
- C. Thank You Letter From Superior Police Department
- D. Calcium Chloride Dust Control 2018 Contract

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government and Liquor Fund Payroll Period Ended 5/27/18

**\*4. COMMITTEE REPORT**

- A. Planning and Zoning Meeting Minutes of May 29, 2018
- B. Proctor Police Civil Service Commission Meeting Minutes

**\*5. UNFINISHED BUSINESS**

- \*A. SRO
- B. Ordinance No. 02-18 Ordinance Amending Section 200 of the City Code Entitled “Council and Administration” (*Remove from table*)

**6. NEW BUSINESS**

- A. Annual Financial Report for the Year Ended December 31, 2017 Together With Independent Auditor’s Report
- B. Resolution 20-18 – Exhibit E for Grant Agreement to State Transportation Fund (Local Road Improvement Program) Grant Terms and Conditions SAP 069-596-011
- C. Resolution 21-18 Authorization To Accepting Donations
- D. Fireworks Donations
- E. Personnel Committee
- F. Proctor Golf Course Mower Quotes
  - 1. TurfWerks Equipment Quote
  - 2. MTI Distributing Equipment Proposal
- G. Closed Meetings

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

**MEMBER CONCERNS**

**Schwarzbauer:**

BMX in Proctor

**Benson:**

**Intergovernmental and Intragovernmental Relations**

- Proctor Public Schools
- MIC
- City of Duluth

**Nowak:**

**DeWall:**

**Larson:**

**BILLS FOR APPROVAL**

General: \$106,392.39

Liquor: \$ 28,473.26

Total: \$134,865.65

**ADJOURNMENT:**