

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 17, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday June 3, 2019;

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Michele Swoboda – Wipfli Auditors

***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) -

***1. COMMUNICATIONS**

- A. League of MN Cities Correspondence
- B. State Demographer
- C. MN Department of Agriculture
- D. WLSSD I&I

2. PLANNING & ZONING DEPARTMENT MATTER

A

***3. CLERK ADVISES COUNCIL**

- A. MN Department of Natural Resources Grant

***4. COMMITTEE REPORT**

- A. PEDAs Minutes (unofficial) 6/11/19

B. PEDDA Minutes (unofficial) 4/9/19

***5. UNFINISHED BUSINESS**

A. Purchasing Policy

6. NEW BUSINESS

- A. Audit Approval
- B. Museum Loan-
- C. WLSSD Representative
- D. League of MN Cities Annual Conference
- E. League of MN Cities Clerks Conference
- F. Opioid Suit Update
- G. Third Avenue advertisement for bids
- H. Fairgrounds Repair Quotes
- I. SRO Update
- J. Call for Public Hearing on Garbage Assessments
- K. Hands Free Policy

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

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward: Letter sent to Representatives

Administrator: Update on Westgate Blvd

BILLS FOR APPROVAL

General: \$ 43,904.46

Liquor: \$ 27,755.56

TOTAL BILLS FOR APPROVAL: \$71,660.02

ADJOURNMENT: