

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, July 2, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES June 18, 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. St. Louis County Comprehensive Land Use Plan – Focus Group Meeting
- B. MN Department of Natural Resources, Division of Parks and Trails
RE: FY 2019 Outdoor Recreation Grant Program – Proctor Recreation Center
- C. Thank You from the Members of United Lutheran Church
- D. Coalition of Greater Minnesota Cities (CGMC) Summer Conference – July 25-27, 2018
- E. WLSSD Reduction Program

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 6/24/18

***4. COMMITTEE REPORT**

***5. UNFINISHED BUSINESS**

- *A. SRO
- B. Resolution No. 24-18 Appointment to Liquor Control Committee

6. NEW BUSINESS

- A. Appoint Finance Director
- B. Construction Meetings
- C. Dead Sod Follow-up
- D. Community Development Block Grants
- E. Call for Public Hearing for Garbage Assessment
- F. Temporary IT Proposals
 - 1. CW Technology
 - 2. Compudyne
- G. Appoint Temporary Personnel Committee
- H. Trust Services Agreement
- I. Set Special Council Meeting for FD Presentation

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

- A. Annexation
- B. Attorney Client Privileges Personnel Issue
- C. Finance Director

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$80,815.29

Liquor: 30,350.06

Total: \$111,165.35

TOTAL BILLS FOR APPROVAL: \$111,165.35

ADJOURNMENT: