

*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 16, 2018 6:00pm  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER PUBLIC HEARING ON GARBAGE ASSESSMENTS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES**            July 2, 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. WLSSD Letter to the Minnesota Pollution Control Agency

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 07/08/18

#### **\*4. COMMITTEE REPORT**

- A. Planning & Zoning Commission Meeting Minutes of June 25, 2018
- B. Proctor Economic Development Authority Meeting Minutes of July 10, 2018
- C. SEH Construction Meeting Minutes of July 11, 2018

#### **\*5. UNFINISHED BUSINESS**

- \*A. SRO

#### **6. NEW BUSINESS**

- A. Resolution 28-18 Certify Assessments and Liens to County
- B. First National Bank of Proctor Corporate Authorization Resolution
- C. Proctor Police Civil Service Commission Request
- D. Discuss City of Proctor's involvement and “partnership” with ISD 704 in planning for outdoor rinks at arena and event center – Councilor Benson
- E. Discuss City of Proctor's involvement with ISD 704 in planning for future of arena and the South St. Louis County Fair Grounds – Councilor Benson
- F. Governing Body – Councilor Schwarzbauer
- G. Letter of Understanding LOU Teamsters

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

- A. Letter of Understanding LOU Teamsters
- B. Attorney Client Privileged Personnel

#### **MEMBER CONCERNS**

**Schwarzbauer:**

**Benson:** Update on Dead Sod

**Nowak:**

**DeWall:**

**Larson:**

**BILLS FOR APPROVAL**

General: \$115,679.39

Liquor: 37,143.06

Total: \$152,822.45

**TOTAL BILLS FOR APPROVAL: \$152,822.45**

**ADJOURNMENT:**