

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

RECONVENE PUBLIC HEARING ON GARBAGE ASSESSMENTS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES July 16, 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. Commendation from Minnesota Management and Budget – Pay Equity Compliance
- B. Public Notice, City of Proctor – Public Accuracy Test of Ballot Counting Machine for August 14, 2018 Primary Election
- C. Mediacom Rate Adjustments
- D. Men of ACT Thank You
- E. WLSSD 2019 Budget and Notice of September 10, 2018 Capital Budget and Solid Waste Management Fee Public Hearings
- F. ARDC Memo

2. PLANNING & ZONING DEPARTMENT MATTER

- A. Planning & Zoning Commission Seeking the City Council's Support Regarding Dangerous Properties

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 07/22/18

***4. COMMITTEE REPORT**

- A. Proctor Beautification & Trees Committee Meeting Minutes of April 17, 2018
- B. Proctor Beautification & Trees Committee Meeting Minutes of July 24, 2018
- C. SEH Construction Meeting Minutes of July 18, 2018
- D. SEH Construction Meeting Minutes of July 25, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO
- B. Resolution 28-18 Certify Assessments and Liens to County

6. NEW BUSINESS

- A. Fire Department Application
- B. Beautification & Trees Committee Beautification Plan
- C. Resolution 29-18 City Responsibility for Benches in State of MN Right of Way
- D. Proctor Police Department Job Descriptions
 - a. Senior Police Records Manager and Terminal Agency Coordinator
 - b. Police Records Technician I
- E. Police Department Fleet Vehicle Pricing Summary
- F. Letters of Compliance To Property Owners
 - a. Lawn Mowing
 - b. Junk Vehicles
 - c. Blighted Property
- G. Approval of Application and Permit for Temporary Liquor License to John Beargrease Sled Dog Marathon for Beer and Bacon Bash, September 22, 2018, Proctor Fairgrounds
- H. Fireworks – Councilor Benson
- I. Approval of Application for Display of Fireworks, August 18, 2018, Rain Date August 19, 2018
- J. Resolution No. 30-18 Resolution Accepting Donations

- K. Compudyne Backup Agreement
- L. Parks & Playgrounds – Councilor Benson
- M. Initiate communications with Minnesota Department of Revenue – Councilor Benson
- N. Resolution 31-18 Concurrence to Allow the Use of All-Terrain Vehicles on County Roads With the City of Proctor

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

- A. Attorney Client Information Personnel
- B. Property

6. NEW BUSINESS - continued

- O. Proctor Police Civil Service Commission Request – Lateral Pay for New Officer
- P. Property Sale

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$143,550.61

Liquor: 45,874.89

Total: \$189,425.50

TOTAL BILLS FOR APPROVAL: \$189,425.50

ADJOURNMENT: