

*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  
Tuesday, September 4, 2018 6:00pm  
Council Chambers - Community Activity Center - 100 Pionk Drive**

**PUBLIC HEARING FOR THE POTENTIAL SALE OF PROPERTY OWNED BY THE  
CITY TO INDEPENDENT SCHOOL DISTRICT 704**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES**      August 20, 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. Duluth International Airport and Visit Duluth Thank You
- B. The Salvation Army Seeking Donation
- C. CDBG Planning Session

**2. PLANNING & ZONING DEPARTMENT MATTER**

- A. Variance Approval 619 4<sup>th</sup> Street

**\*3. CLERK ADVISES COUNCIL**

A. Government Fund Payroll and Liquor Fund Payroll Period Ended 08/19/18

**\*4. COMMITTEE REPORT**

- A. Planning & Zoning Meeting Minutes of August 27, 2018
- B. Parks and Recreation Meeting Minutes of May 29, 2018
- C. Parks and Recreation Unofficial Meeting Minutes of August 28, 2018
- D. Construction Minutes of August 22, 2018
- E. Construction Minutes of August 29, 2018

**\*5. UNFINISHED BUSINESS**

- \*A. SRO

**6. NEW BUSINESS**

- A. Animal Allies Humane Society Contract for Services
- B. The Parks & Recreation Committee requests that the City Council approve the backstop improvements for Field 1, using up to \$2,200 from the City Parks budget and working with the school to pay costs.
- C. The Parks & Recreation Committee is requesting that the City Council approve the naming of the city-owned land on 1<sup>st</sup> Avenue and 3<sup>rd</sup> Street, "Bob Laney Court".
- D. The Parks & Recreation Committee is requesting that the City Council approve that the hockey arena at the Fairgrounds be used as a recreational facility.
- E. Front End Loader Bucket
- F. Resolution 35-18 Opposing The Sale of Strong Beer, Spirits and Wine In Grocery and Convenience Stores
- G. Annual Meeting With the Civil Service Commission
- H. Property Sale - Purchase - Parcel 185-0240-00540 and 185-0240-00545

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

- A. Properties Sale
- B. Labor Contract

**6. NEW BUSINESS (continued)**

- I. Arena Sale
- J. Contract adjustment -

**MEMBER CONCERNS**

**Schwarzbauer:**

**Benson:**

**Nowak:**

**DeWall:**

**Larson:**

**BILLS FOR APPROVAL**

General: \$197,549.78

Liquor: \$ 33,227.36

**TOTAL BILLS FOR APPROVAL: \$ 230,777.14**

**ADJOURNMENT:**