

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, September 17, 2018 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 Tuesday, September 4, 2018

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. Minnesota Board of Peace Officer Standard and Training (POST Board) Compliance Recognition
- B. 2018 Superior Coastal Clean-Up
- C. Proctor Lions Club Thank You
- D. Fair Board Profit & Loss Statement

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 09/02/18

***4. COMMITTEE REPORT**

- A. Special City Council Meeting, Initial 2018 Budget Meeting to Discuss the 2019 Budget, Minutes of September 4, 2018
- B. PEDAs Meeting Minutes of September 11, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO

6. NEW BUSINESS

- A. Resolution No. 36-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling Permit to Augustana Lutheran Church
- B. Resolution No. 37-18 Participate in County Road Striping Program
- C. Resolution No. 38-18 Declaring Surplus Equipment
- D. Duluth Urban Watershed Advisory Committee Memorandum of Understanding
- E. Grant Application – Councilor Benson
- F. South St. Louis County Fairgrounds Master Plan – Councilor Benson
- G. Notice of CDBG Vacancy
- H. Resolution No. 39-18 Amending Proctor Economic Development Authority By Laws
- I. Proposed 2019 Levy
- J. Set Public Hearing Date for Truth and Taxation

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

- A. Annexation
- B. Labor Issue
- C. Attorney-Client Privilege
- D. Property

MEMBER CONCERNS

Schwarzbauer:
BMX Track

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$52,160.51

Liquor: 42,315.16

Total: \$94,475.67

TOTAL BILLS FOR APPROVAL: \$94,475.67

ADJOURNMENT: