

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, December 17, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENT

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday, December 3, 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. Mediacom 2019 Rate Adjustments
- B. Northern Natural Gas Notice

2. PLANNING & ZONING DEPARTMENT MATTER

- A. 2019 Home Business Occupation – Northern Lights Disc Golf Design L.L.C.
- B. 2019 Home Business Occupation – Body Sweets Massage Therapy
- C. 2019 Home Business Occupation – Dana Carroll’s Music Studio
- D. 2019 Home Business Occupation – Bill’s Gun Repair
- E. 2019 Home Business Occupation – Birch Hill Kennels

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 11/25/18

***4. COMMITTEE REPORT**

***5. UNFINISHED BUSINESS**

- *A. SRO

6. NEW BUSINESS

- A. 2019 Liquor Budget
- B. Transfer of Funds
- C. Resolution No. 58-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License
- D. 2019 TZD Agreement City of Duluth Lake Superior Traffic Enforcement Team
- E. Duluth Lawn and Sport, John Deer Mower Quote
- F. Resolution No. 59-18 Establishing/Designating Election Polling Place

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

- A. Attorney Client Privilege
- B. Negotiations

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$108,126.89

Liquor: 31,197.31

Total: \$139,324.20

TOTAL BILLS FOR APPROVAL: \$139,324.20

ADJOURNMENT: