

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 February 20, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES February 5, 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. Invitation to Legislative Action Day Wednesday, March 14, 2018 in St. Paul**
- B. Proctor Lion's Club 2018 Hoghead Festival, August 18, 2018**
- C. Pheasants Forever St. Louis/Carlton County Fundraising Banquet**

2. PLANNING & ZONING DEPARTMENT MATTER

- A. Reminder: Public Hearing on Monday, February 26, 2018**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 02/04/18; Liquor Fund payroll ended 02/04/18 (attached).**

4. COMMITTEE REPORT

- A. PEDA Meeting Minutes of February 13, 2018**
- B. Public Safety Meeting Minutes of February 15, 2018**

5. UNFINISHED BUSINESS

- *A. SRO**

6. NEW BUSINESS

- A. Event Application – South St. Louis County Fair Application, July 11-15, 2018**
- B. Event Application - 2018 Memorial Day Observance Application, May 28, 2018**
- C. Event Application - Winter Frolic, Saturday, March 3, 2018**
- D. Local Board of Appeals**
- E. Resolution No 06-18: Support for Upgrades to Spirit Mountain Facilities**
- F. Resolution No: 07-18: Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License**
- G. Resolution No: 08-18: Grant Agreement to State Transportation Fund (Local Road Improvement Program) Grant Terms and Conditions**
- H. Fire Department Request to Hire**
- I. Open Board Positions**

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

- A. Strategy Discussion on Labor Contracts**
- B. Client Privileged Information**

6. NEW BUSINESS (continued)

- J. Posting Open Position**
- K. LELS Local 405**
- L. MOU / Police**

MEMBER CONCERNS

BILLS FOR APPROVAL

General: \$144,024.72

Liquor: \$25,988.84

Total: \$170,013.56

ADJOURNMENT