

*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, March 5, 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 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. 2017 Wastewater Treatment Year-End Adjustments

**2. PLANNING & ZONING DEPARTMENT MATTER**

A. Letter to ISD #704 Regarding Variance Request

**\*3. CLERK ADVISES COUNCIL**

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

**4. COMMITTEE REPORT**

A. Planning & Zoning Meeting Minutes of February 26, 2018

**5. UNFINISHED BUSINESS**

\*A. SRO

## **6. NEW BUSINESS**

- A. Event Application: **Bike Night 2018** – Thursday Nights, May 17 through September 13, 2018
- B. Event Application: **Playground for Everybody** (*Fundraiser*) – Saturday, May 19, 2018
- C. Event Application: **Car Gathering, Wednesday Night Car Guys** – Wednesday, June 6, 2018
- D. Event Application: **Power House Car Show 2018** – Wednesday, August 15, 2018  
(*Rain date August 16, 2018*)
- E. Council Role in Events – Schwarzbauer
- F. Fuel Purchases – Benson
- G. Fire Department Resignations
- H. Current Arena Future Use Committee – Schwarzbauer
- I. Planning & Zoning Request

## **7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting**

- A. Contract Negotiations
- B. Attorney Client Privilege

## **6. NEW BUSINESS (continued)**

- J. Police Records Coordinator Contract
- K. LELS Local 21 Contract
- L. Posting Open Position

## **MEMBER CONCERNS**

### **BILLS FOR APPROVAL**

General: \$197,698.79  
Liquor: \$38,808.35  
Total: \$236,507.14

## **ADJOURNMENT**