

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 - SPECIAL MEETING

PROCTOR CITY COUNCIL

Tuesday, January 22, 2019 - 5:00 p.m.

Conference Room A&B - Community Activity Center - 100 Pionk Drive

CALL TO ORDER by Mayor Ward at 5:00 p.m.

ROLL CALL: Ward, DeWall, Benson and Johnson

ABSENT: Councilor Nowak

OTHERS PRESENT: City Administrator Casey, Confidential Administrative Assistant Hansen, Phil Larson and Kathy Hannan.

WORKING SESSION

A. Seating – BRDC Arrangements

Moved to the next meeting, as Councilor Nowak was absent.

B. Engineering Services

Casey stated everyone is pleased with the services by SEH, and Johnson said he was impressed with the supervision of the Almac Drive Project on Saturdays as well. Benson found it troubling that he called there many times and never got a response. Casey will contact SEH regarding protocol.

C. Legislative Issues

The council decided to send an invite to State Representatives Tom Bakk, Mary Murphy, Pete Stauber, and Commissioner Nelson to meet and discuss funding for projects and needs.

D. Robert's Rules

Discussion took place with regard to Robert's Rules of Order for meeting guidance.

E. SRO

This item has been on *Unfinished Business* for three years, and the council would like to get it on the School Board's Agenda for further discussion, or to remove it. Casey will look into information/agreements.

COMMENTS FROM OTHERS PRESENT:

Kathy Hannan said the City needs to go by the Comprehensive Plan; as that is the guidance document, and at the end of the year each committee should report on what they did throughout the that year.

ADJOURNMENT: Motion by: DeWall, seconded by Johnson and carried (5-0): to adjourn the Special Meeting at 5:54 p.m.