

*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, May 6, 2019 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 Monday April 15, 2019

**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. Police Department 2018 Annual Report
- B. First Quarter Budget Status

**2. PLANNING & ZONING DEPARTMENT MATTER**

- A. Notice of Public Hearing to Rezone Property

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 03/31/19

**\*4. COMMITTEE REPORT**

- A. Proctor Public Utility Commission Minutes of March 11, 2019
- B. Proctor City Council Minutes of April 15, 2019
- C. Proctor Tourism Committee Minutes of April 23, 2019
- D. Proctor Beautification Committee Minutes of April 30, 2019

**\*5. UNFINISHED BUSINESS**

- A. Purchasing Policy

**6. NEW BUSINESS**

- A. League of MN Cities Annual Conference 2019
- B. Kingsbury Creek Approval
- C. Resolution 24-19 Accepting Donations
- D. Hiring Committee Recommendation – (Dewall)
- E. City Logo – (Benson)
- F. County Tax Forfeited Property
- G. Museum Loan – (Dewall)
- H. Tourism Committee Recommendation
- I. Resolution 23-19 Non Objection Gambling Permit
- J. Fairway Greens –(Benson)
- K. Call for a Joint Meeting of the City Council/Safety and Liquor Committees
- L. Minnesota Mayors Association –(Benson)
- M. Spring Clean Up Day – (Benson)
- N. Reconsideration of Votes and Motions – (Benson)

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

- A. None

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**BILLS FOR APPROVAL**

General: \$147,781.18

Liquor: \$ 38,171.93

**TOTAL BILLS FOR APPROVAL: \$185,953.11**

**ADJOURNMENT:**