

*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, July 15, 2019 6:00pm**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER PUBLIC HEARING ON GARBAGE ASSESSMENTS**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting Minutes of Monday July 1, 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) -

**\*1. COMMUNICATIONS**

- A. White House Invitation
- B. Correspondence 9<sup>th</sup> St and 3<sup>rd</sup> Ave

**2. PLANNING & ZONING DEPARTMENT MATTER**

- A.

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period ending 7/7/19

**\*4. COMMITTEE REPORT**

- A. 3<sup>rd</sup> Ave Pre Construction Meeting Minutes

**\*5. UNFINISHED BUSINESS**

- A. Mn Energy Resources Agreement
- B. Drug Task Force Agreement

**6. NEW BUSINESS**

- A. Short Term Rentals
- B. Fairgrounds Repair Quotes
- C. Public Utilities Commission Appointment
- D. Petition for Annexation
- E. Resolution 31- 19 Assessments and Liens to County
- F. Resolution 32-10 Raze Building at 842 6<sup>th</sup> Street
- G. PEDDA Loans
- H. LMCIT Claim GL 85229

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

- A. Labor Contract

**6. New Business (Continued)**

- I. Confidential Administrative Assistant Contract

**MEMBER CONCERNS**

**Benson:** Conundrum

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**BILLS FOR APPROVAL**

General: \$ 59,902.11

Liquor: \$ 35,031.79

**TOTAL BILLS FOR APPROVAL: \$94,933.90**

**ADJOURNMENT:**