

*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, August 5, 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 July 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) -

**\*1. COMMUNICATIONS**

- A. New Residential Program Licenses – MN DHS
- B. FRA Quiet Zone Crossing Reviews – FRA DoT
- C. Splash Pad – Hermantown
- D. Election Administrators

**2. PLANNING & ZONING DEPARTMENT MATTER**

- A.

**\*3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period ending 7/8/19-7/21/19  
Government fund payroll and liquor fund payroll period ending 4/1/2019-6/30/19

**\*4. COMMITTEE REPORT**

- A. Beautification Minutes of Tuesday, April 30<sup>th</sup>, 2019
- B. PUC Minutes of Monday, April 8<sup>th</sup>, 2019

## **\*5. UNFINISHED BUSINESS**

### **6. NEW BUSINESS**

- A. First Reading – Chapter 1200 Local Sales and Use Tax
- B. Resolution of Special Sale – St. Louis County
- C. Ordinance No. 34-19 Annexing Land in Midway Township
- D. CDBG Agreement
- E. Issuing of one day liquor license
- F. Resolution of non-objection 34-19
- G. Westgate Boulevard Utility License Agreement
- H. Resolution 33-19 Feasibility Report
- I. Resignation
- J. MN Energy Agreement
- K. Drug Task Force
- L. Public Comment Sign in Sheet
- M. Short Term Rental
- N. Public Decorum

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

- A. Attorney client privilege
- B. Personnel Committee Report

### **6. New Business (Continued)**

#### **MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**BILLS FOR APPROVAL**

General: \$ 141,811.09

Liquor: \$ 52,900.62

**TOTAL BILLS FOR APPROVAL: \$194,711.71**

**ADJOURNMENT:**