AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, January 3, 2017 ï 6:00 P.M.
Council Chambers - Community Activity Center - 100 Pionk Drive

Administer Oath of office to Mayor and Councilors

CALL TO ORDER

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES December 19, 2016 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. Public Information Letter from St. Louis County

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
A. Government Fund payroll period ended 12/25/16; Liquor Fund payroll period ended 12/25/16

B. Reminder ï January 16, 2017 City Offices are closed in observance of Martin Luther King Jr. Day ï regular City Council meeting to be held Tuesday, January 17, 2017, 6:00 p.m.
4. COMMITTEE REPORTS
   A. PUC Meeting Minutes of November 14, 2016

5. UNFINISHED BUSINESS
   *A. Council Handbook
   *B. Flashing Stop Light at Kirkus and Boundary

6. NEW BUSINESS
   A. Proctor Superintendent John Engelking – Equity in Athletics Facilities Referendum
   B. Appoint representative to Safe Routes Committee – Russell Haberman to speak to Council
   C. 2017 OFFICIAL DESIGNATIONS – Mayor Larson to appoint Deputy Mayor
   D. 2017 COMMITTEE/COMMISSION APPOINTMENTS – Mayor Larson delegating council representatives to committee/commissions
   E. Property Line Adjustment – 1665 LaVaque Road (approved by Planning & Zoning Committee December 19, 2016 – unofficial minutes attached)
   F. Designate Negotiating Team
   G. Board of Appeal and Equalization Training (Benson expires 7/17 – Proctor will need two councilors to be certified by February 1, 2017)
   H. Update – Comprehensive Plan (Benson)
   I. Update – MN Design Team (Benson)
   J. Agreement for Professional Services Between the City of Proctor and the South St. Louis Soil & Water Conservation District
   K. Approval of Philip Larson as signer on all City, Proctor Public Utilities, Liquor Fund, bank and investment accounts.

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting
   A. Negotiation Update
MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT