

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, January 7, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

OATH OF OFFICE

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday, December 17, 2018

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**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 12/09/18
- B. Government Fund Payroll and Liquor Fund Payroll Period Ended 12/23/18
- C. Clerk Advises of Meeting Date Change From 1/21/19 to 1/22/19

***4. COMMITTEE REPORT**

- A. Planning & Zoning Meeting Minutes of Monday, December 17, 2018

***5. UNFINISHED BUSINESS**

*A. SRO

6. NEW BUSINESS

- A. Schedule City Council Working Session (Councilor Benson)
- B. City Property Public Purpose Expenditures (Councilor Benson)
- C. Night To Shine
- D. Consideration of a Resolution In Support of An Appointment of a Temporary Replacement to the Fifth District St. Louis County Board (Councilor Benson)
- E. South St. Louis Soil and Water Conservation District Contract
- F. Request to Recognize Eagle Scout Achievement
- G. Midwest Communications Winterfest Medallion Hunt Application - Event Date 2/14/19
- H. 2019 Official Designations
- I. 2019 Committee/Commission Appointments
- J. Adopt Robert's Rules of Order

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

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

BILLS FOR APPROVAL

General: \$146,886.17

Liquor: 29,432.50

Total: \$176,318.67

TOTAL BILLS FOR APPROVAL: \$176,318.67

ADJOURNMENT: