

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
Tuesday, January 22, 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, January 7, 2018

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

MIC Representative – Ron Chicka

***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. W.L.S.S.D. Letter Regarding Wastewater Treatment Plant Report for December 2018
- B. W.L.S.S.D. Year End
- C. Coalition of Greater Minnesota Cities Invitation to Attend the Legislative Action Day
January 30, 2019

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 01/06/19

***4. COMMITTEE REPORT**

- A. Proctor Economic Development Authority Meeting Minutes of Monday, January 8, 2019

***5. UNFINISHED BUSINESS**

- A. Equipment Loan Agreement Between the City of Proctor and Proctor Area Hockey Association
- B. 2019 Committee/Commission Appointments – Beautification & Trees Committee
- C. Adopt Robert’s Rules of Order

6. NEW BUSINESS

- A. Resolution 07-19 Application for W.L.S.S.D. Grant Funding for Fiscal Year 2019
- B. W.L.S.S.D. Municipal Sewer Service Lateral and Sump Pump/Foundation Drain Compliance Program
- C. 1002.13 Sign Ordinance
- D. PEDA Reappoints Members
 - a. Madson
 - b. Lind
- E. PEDA Recommendation to Accept Application
 - a. Schwarzbauer
- F. Resolution 04-19 Appointment of Officials to Make Electronic Fund Transfers
- G. Cooperative Agreement Between St. Louis County and City of Proctor for 2019 Maintenance Striping Project CP 0000-275368
- H. Volunteer Fire Department Extractor (Councilor Benson)
- I. Resolution 05-19 Proclaiming Black Wood Blizzard Day in Proctor (Councilor Benson)
- J. Resolution 06-19 In Support of Aid Furloughed Federal Employees During Government Shutdown (Councilor Benson)
- K. 2019 Official Designations – Personnel Committee
- L. Mountain Spirits Liquor Store Beer Cooler Remodel Bids
 - a. C J Construction
 - b. Keith Christian Inc.
- M. Custodian Registration

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

- A. Labor and Negotiation Discussion

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

BILLS FOR APPROVAL

General: \$106,508.81

Liquor: 21,002.04

Total: \$127,510.85

TOTAL BILLS FOR APPROVAL: \$127,510.85

ADJOURNMENT: