

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, February 2, 2015 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES January 20, 2015 City Council Meeting Minutes

APPROVAL OF AGENDA

***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**

JOINT CITY COUNCIL & PUBLIC UTILITIES COMMISSION – Increase water rates

***1. COMMUNICATIONS**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 01/25/15; Liquor Fund payroll ended 01/25/15 (attached).
- B. ALS Association ó Sponsorship thank you
- C. Reminder ó February 16, 2015 City Offices are closed in Observance of President's Day ó regular City Council meeting to be held Tuesday, Feb 17, 2015 at 6:00 p.m.

***4. COMMITTEE REPORTS**

- A. ACT Meeting Minutes of January 20, 2015
- B. Liquor Control Meeting Minutes of October 20, 2014
- C. PEDDA Meeting Minutes of November 13, 2014 & December 11, 2014
- D. Planning & Zoning Meeting Minutes of October 27, 2014
- E. Tourism Committee Meeting Minutes November 18, 2014

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

- A. Agreement for Building Official Consulting Services with the City of Hermantown
- B. KCPRO - East Snowmobile racing
- C. Storage Containers

7. NEW BUSINESS

- A. Legislative Update (Benson)
- B. MN Design Team Visit
- C. 415 S. Boundary Avenue Reimbursement of Expenses
- D. Board of Appeal and Equalization Catch-Up Training
- E. **Valentine's Day Museum Fundraiser – Special Event Packet**
- F. Comprehensive Plan
- G. Proctor Beautification and Trees Committee - Schwarzbauer

8. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT