

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, March 4, 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 Tuesday February 19, 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) - **bold print denotes need for Council action.**

***1. COMMUNICATIONS**

A. St. Louis County Board Letter of Appreciation

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

A. Government Fund Payroll and Liquor Fund Payroll Period Ended 02/17/19

***4. COMMITTEE REPORT**

A. Proctor Police Civil Service Commission Meeting Minutes of February 15, 2019

***5. UNFINISHED BUSINESS**

A. Resolution 10-19 Implementing Transfer of Assets for the Year Ending December

31, 2018

- B. Resolution 14-19 Establishing A Performance Measurement System

6. NEW BUSINESS

- A. Resolution No. 15-19 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Ducks Unlimited-St. Louis Bay
- B. Liquor License Renewal - Proctor Speedway
- C. Liquor License Renewal – Proctor Golf Course
- D. Snow Plowing Agreement
- E. Purchasing Policy
- F. Land Purchase
- G. Aerial Ladder Truck
 - 1. E-One Inc. Quote 88753
 - 2. E-One Inc. Quote 93712
 - 3. Bond Payment Schedule
- H. Fire Hydrants

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

- A. Attorney Client Privilege
- B. Labor Contracts
- C. Personnel Committee

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

BILLS FOR APPROVAL

General: \$153,755.70

Liquor: \$33,739.29

Total: \$187,494.99

TOTAL BILLS FOR APPROVAL: \$187,494.99

ADJOURNMENT: