

*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 18, 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 March 4, 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. Summary of WLSSD Wastewater Treatment Plant Report for February 2019

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

A. Government Fund Payroll and Liquor Fund Payroll Period Ended 03/03/19

**\*4. COMMITTEE REPORT**

A. PEDAs Unofficial Meeting Minutes of Tuesday March 12, 2019

**\*5. UNFINISHED BUSINESS**

A. Ordinance No. 01-19 Ordinance Amending Section 1002 of the City Code Entitled "Zoning" – 2<sup>nd</sup> Reading

B. Resolution 14-19 Establishing A Performance Measurement System

**6. NEW BUSINESS**

- A. Resolution 16-19 DNR Outdoor Recreation Grant
- B. Resolution No. 17-19 Authorizing the City Administrator to File Healthy Northland Active Communities Assistance Grant
- C. Resolution 18-19 Requesting Comprehensive Road and Transit Funding
- D. Resolution No. 19-19 Resolution Accepting Donations
- E. Resolution No. 20-19 Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License
- F. Street Department Resignation
- G. Job Description Posting
- H. Agreement for Municipal Advisor Services
- I. Arbitrage Monitoring Services
- J. Respectful Workplace Policy

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

A. Contract

**6. NEW BUSINESS – continued**

K. Police Chief Contract

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**BILLS FOR APPROVAL**

General: \$80,645.79

Liquor: \$35,195.13

Total: \$115,840.92

**TOTAL BILLS FOR APPROVAL: \$115,840.92**

**ADJOURNMENT:**