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. PEDA 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” – 2nd 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: