AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, March 20, 2017
Council Chambers - Community Activity Center - 100 Pionk Drive

5:00 P.M. PUBLIC HEARING — 6TH STREET AND ALMAC DRIVE

CALL TO ORDER

6:00 P.M. START OF CITY COUNCIL MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES
March 6, 2017 City Council Meeting Minutes

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

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   A. Government Fund payroll period ended 03/05/17; Liquor Fund payroll period ended 03/05/17
*4. COMMITTEE REPORTS

*5. UNFINISHED BUSINESS

*A. Council Handbook

6. NEW BUSINESS

A. Resolution 09-17 – Small Community Air Service Development grant
B. Resolution 10-17 – Resolution of Non-Objection
C. Resolution 11-17 – Ordering of Plans and Specifications for Almac Drive and 6th Street
D. For Consideration – Appraisal of PEDA property (PEDA Meeting Minutes of 03/14/17 and appraisal from Ann Heimbach)
E. Recommendation from Liquor Control regarding Golf Course Liquor License Application
F. Recommendation from Liquor Control Committee regarding payment plan from Moose Lodge
G. For consideration - RFP for Web Design and Hosting
H. Request for approval from Police Department - Master Subscriber Agreement for Minnesota Court Data Services - Resolution 12-17

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

*A. Union and Negotiations Update

6. NEW BUSINESS (continued)

I. Labor Agreement

MEMBER CONCERNS

Benson – Legislative update
BILL FOR APPROVAL

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Liquor Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>$141,451.23</td>
<td>$34,191.70</td>
</tr>
</tbody>
</table>

$175,642.93 TOTAL BILLS FOR APPROVAL

ADJOURNMENT