

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 21, 2016 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES March 7, 2016 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 03/06/16; Liquor Fund payroll ended 03/06/16 (attached).

***4. COMMITTEE REPORTS**

- A. Liquor Control Meeting Minutes January 19, 2016
- B. Public Utility Meeting Minutes January 11, 2016 & February 8, 2016

5. UNFINISHED BUSINESS

- *A. Almac Drive Drainage
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Council Handbook
- *G. MN State Statute Chapter 13D - Shedding Light on Open Meeting Law (Benson)

6. NEW BUSINESS

- A. Set Council Working Session to discuss Assessment Policy**
- B. 2016 Dirt Floor Arena Event Application**
- C. Resolution 16-16 – Acceptance of the Transfer of Light Poles to the City of Proctor from The Chamber of Commerce**
- D. Bylaw Changes for Fire Department**
- E. Resolution 17-16 Declaring Golf Carts as Surplus**
- F. Request to Purchase Three New Golf Carts (Walker)**
- G. Request to Purchase New Utility Cart (Walker)**
- H. Liquor Control Committee Membership**

7. LABOR AND NEGOTIATIONS ISSUES

A. Recommendation of New Hire for Fire Department

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT