CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES March 19, 2018 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

A. 2018 CGMC Labor Employee Relations Seminars
B. Tax Forfeited Properties
C. Revised RESOLUTION 09-18 – Authorizing Consumption Of Alcoholic Beverages In Public Places in Proctor In Conjunction With Festivals

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund Payroll Period Ended 03/18/18
B. Liquor Fund Payroll Period Ended 03/18/18

4. COMMITTEE REPORT

A. Proctor Tourism Committee Unapproved Meeting Minutes February 27, 2018
B. Public Safety Committee Unofficial Meeting Minutes March 26, 2018
C. Liquor Control Meeting Minutes March 27, 2018

*5. UNFINISHED BUSINESS

*A. SRO

6. NEW BUSINESS

A. Golf Course Liquor License
B. Resolution No. 13-18 – Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License
C. Event Application – Proctor Speedway Weekly Stock Car Racing – May 1-Sept. 1, 2018 (Rain Date Sept. 27, 2018)
D. Event Application – Proctor Speedway Media Day / Car Show – May 2, 2018
E. Event Application – Proctor Bike Rodeo – May 8, 2018
F. Event Application – 2018 Bike MS: C H Robinson MS150 Ride – June 8 & 9, 2018
G. Event Application – Proctor Speedway – Monster Truck Show – June 29 & 30, 2018
H. Event Application – Proctor Speedway – Night of Mayhem – August 4, 2018
I. Event Application – Proctor Speedway Silver 1000 – August 30, 2018 (Rain Date Sept. 27, 2018)
J. Event Training – Benson
K. Cablecasting Meetings – Benson
L. Community Led Street Event Guidelines – Benson
M. Agreement for Accounting Services
N. MailFinance Lease Extension Agreement
O. Operation K-9 2018 – Northland K-9 Foundation Donation Request
P. Friends of Animals Humane Society Contract for Service
Q. Becoming A More Effective Council

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

MEMBER CONCERNS

Schwarzbauer

Benson

1. Legislative Update
2. Responding to Comments from Citizens

Nowak
DeWall

BILLS FOR APPROVAL
General: $127,605.25
Liquor: 37,270.22 (This amount does not include the Liquor Payroll)
Total: $164,875.47

ADJOURNMENT