CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES March 21, 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
   
   A. ISD #704 School Board Agenda dated March 28, 2016
   
   B. Administrator Correspondence to Commissioner Stauber

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   
   A. Government Fund payroll period ended 03/20/16; Liquor Fund payroll ended 03/20/16 (attached).
4. COMMITTEE REPORTS

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)
   *H. Set Council Working Session to discuss Assessment Policy

6. NEW BUSINESS

   A. Snocross Sponsorship Report (Tourism)
   B. Administrator Request (Casey)
   C. Resolution No. 19-16 – Resolution Confirming the Appointments to the Liquor Control Committee (White)
   D. Resolution No. 20-16 – Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License
   E. Resolution No. 21-16 – Resolution Prohibiting Proctor Golf Course Manager from Working on Veteran’s Open During Working Hours (White)
   F. Resolution 22-16 – Abolish the Position of Golf Course/Project Manager Reinstituting the Position of Seasonal Golf Course Manager (Schwarzbauer)
   G. Proclamation – National Crime Victims’ Rights Week (Wobig)
7. LABOR AND NEGOTIATIONS ISSUES

    A. Request to hire Seasonal Park Worker

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT