AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, April 15, 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 Monday April 1, 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. WLSSD Correspondence
   B. PUC Income Statement
   C. City of Proctor Events (subject to change)

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   A. Government Fund Payroll and Liquor Fund Payroll Period Ended 03/31/19

*4. COMMITTEE REPORT
   A. Proctor Economic Development Authority Minutes of April 9, 2019
   B. Proctor Liquor Control and Public Safety Joint Meeting of April 3, 2019
5. UNFINISHED BUSINESS

A. Purchasing Policy

6. NEW BUSINESS

A. League of MN Cities Proposal
B. Organizational Chart
C. Part Time Custodial Position
D. Select Hiring Committee
E. Post Open Position
F. City Hall Water Infiltration
G. Event Proctor Speedway
H. PowerHouse Bike Nights
I. PowerHouse Car Show
J. PowerHouse Hoghead Car Show
K. PowerHouse Street Dance
L. Proctor Speedway Stock Car Racing
M. Proctor Speedway Monster Trucks
N. Proctor Speedway Mid Summer Night of Mayhem
O. Proctor Speedway Silver 1000
P. Hylia 5K Green White Mile
Q. Electronic Security Proposal
R. Golf Course Properties

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

A. None

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:
Ward:

Administrator: Update on Tax Forfeited Property

BILLs FOR APPROVAL
General: $75,720.64
Liquor: $44,549.88
Total: $120,270.52

TOTAL BILLs FOR APPROVAL: $120,270.52

ADJOURNMENT: