

*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, April 15, 2019 6:00pm  
Council Chambers - Community Activity Center - 100 Plonk 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. Hylla 5K Green White Mille
- 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:**