AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, May 6, 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 15, 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. Police Department 2018 Annual Report
   B. First Quarter Budget Status

2. PLANNING & ZONING DEPARTMENT MATTER
   A. Notice of Public Hearing to Rezone Property

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

*4. COMMITTEE REPORT
   A. Proctor Public Utility Commission Minutes of March 11, 2019
   B. Proctor City Council Minutes of April 15, 2019
   C. Proctor Tourism Committee Minutes of April 23, 2019
   D. Proctor Beautification Committee Minutes of April 30, 2019
*5. UNFINISHED BUSINESS*

A. Purchasing Policy

6. NEW BUSINESS

A. League of MN Cities Annual Conference 2019
B. Kingsbury Creek Approval
C. Resolution 24-19 Accepting Donations
D. Hiring Committee Recommendation – (Dewall)
E. City Logo – (Benson)
F. County Tax Forfeited Property
G. Museum Loan – (Dewall)
H. Tourism Committee Recommendation
I. Resolution 23-19 Non Objection Gambling Permit
J. Fairway Greens –(Benson)
K. Call for a Joint Meeting of the City Council/Safety and Liquor Committees
L. Minnesota Mayors Association –(Benson)
M. Spring Clean Up Day – (Benson)
N. Reconsideration of Votes and Motions – (Benson)

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

A. None

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:
Administrator:

BILLS FOR APPROVAL
General: $147,781.18
Liquor: $38,171.93

TOTAL BILLS FOR APPROVAL: $185,953.11

ADJOURNMENT: