CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES April 16, 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

   • Local Economies and GPI

   • Douglas County 911 Thank You to Proctor Police Department

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
- Government and Liquor Fund Payroll Period Ended 04/15/18
- Government and Liquor Fund Payroll Period Ended 04/29/18

*4. COMMITTEE REPORT
- Proctor Beautification & Trees Committee Meeting Minutes – April 17, 2018
- Liquor Control Meeting Minutes – April 16, 2018
- 2018 Committee/Commission Appointment List - Updated 04/26/18

*5. UNFINISHED BUSINESS
    *A. SRO

6. NEW BUSINESS
- Resolution 17-18 – Resolution Accepting Bids and Awarding Construction Contract for Almac Drive and 6th Street Sewer and Infrastructure Improvements City of Proctor
- Recommendations from Beautification & Trees Committee for Almac Drive and 6th Street Projects
- Excerpt of City Council Meeting 4/16/18 - Annual Fee for Use of City Softball Fields (*map included*)
- Application for Parks and Recreation Membership Consideration
- City-Wide Brush Pickup
- Tourism Committee Requesting Approval to Use Unallocated Funds
  - 2018 St Louis County Fair
  - 2018 Speedway Events
- PACC Lease Agreement Between the City of Proctor and ISD 704
- Ordinance 01-18 – Ordinance Amending Section 1000 of the City Code Entitled “Land and Building Regulation”
- Ordinance 02-18 – Ordinance Amending Section 200 of the City Code Entitled “Council and Administration” (*First Reading*)
- Performance Measurement Program Survey
- Resolution 16-18 Establishing A Performance Measurement System
- Northland Healthy Minds Mental Health Awareness Month Proclamation for May 2018
- 2018 Community Policing Development (CPD) Grant
• Proctor’s Pellet Pathway

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting

MEMBER CONCERNS
Schwarzbauer

Benson
• Workplace Equity
• Legislative Update

MEMBER CONCERNS (continued)
Nowak

DeWall

BILLS FOR APPROVAL
General: $187,053.37
Liquor: 50,946.88
Total: $238,000.25

ADJOURNMENT