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, May 16, 2016 - 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES
May 2, 2016 City Council Meeting Minutes

APPROVAL OF AGENDA

JOINT PUC & CITY COUNCIL MEETING

A. 2015 audit reports presentation by Wipfli, LLC (Formerly Eikill & Schilling)
City/PUC Auditor - discussion and City/PUC review/approval (to be brought to meeting - Management Letter, Audited Financial Statements and Component Unit Financial Statements)

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. Grandma’s Marathon Sponsorship thank you
B. Traffic concerns on Stark Road
C. Proctor P.D. Activity April 2016
2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 05/01/16; Liquor Fund payroll ended 05/01/16 (attached).

*4. COMMITTEE REPORTS

A. Public Safety Committee Minutes dated April 29, 2016
B. Public Safety Committee Minutes dated May 3, 2016
C. Public Safety Committee Minutes dated May 12, 2016

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

6. NEW BUSINESS

A. Public Safety Committee Applicants – For Council Selection
B. Special Event Application: Monster Truck Racing (approved by Public Safety)
C. Special Event Application: Memorial Day Observance (approved by Public Safety)
D. Special Event Application: Car Show of August 17, 2016 (approved by Public Safety)
E. Special Event Application: Special Needs Motorcycle Bike Run (approved by Public Safety)

F. Special Event Application: Derailed Outdoor Beach Party (approved by Public Safety)

G. Special Event Application: 2016 MS 150 Bike Ride

H. MS-150 Event Request for Police Overtime

I. Street Department Purchase – new ¾ Ton Pickup

J. Saturday Night Hoghead Street Dance – See Public Safety Minutes of May 3, 2016 (Numbers 6 & 7). Council decision about which establishment has band – see Public Safety Minutes of May 12, 2016

K. Resolution 29-16: Resolution of Non-Objection

L. Resolution 30-16: Resolution of Non-Objection

M. Resolution 31-16: Resolution of Non-Objection

N. City of Proctor Proclamation – National and Proctor Police Week

O. Lift gate for Park Truck

P. Discussion on Possible Public hearing regarding Noise Pollution in the city.

Q. Recind Resolution 22-16 Abolish the Position of Golf Course/Project Manager Reinstituting the Position of Seasonal Golf Course Manager

7. LABOR AND NEGOTIATIONS ISSUES

A. Golf Course New Hires

B. Increase Janitor Hours at Fire Hall

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT