AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, May 20, 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 May 6, 2019; Special Meeting Minutes of May 6, 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) -

*1. COMMUNICATIONS
   A.  St. Louis County Inspection Reports
   B.  Essentia Health Foundation
   C.  Grandmas Marathon
   D.  Special Election Results

2. PLANNING & ZONING DEPARTMENT MATTER
   A. 

*3. CLERK ADVISES COUNCIL
   A.  Government Fund Payroll and Liquor Fund Payroll Period

*4. COMMITTEE REPORT
   A.  Proctor City Council Minutes of May 6, 2019
   B.  Proctor City Council Special Meeting Minutes of May 6, 2019
5. **UNFINISHED BUSINESS**
   
   A. Purchasing Policy
   B. Museum Loan - Excerpt of Minutes

6. **NEW BUSINESS**
   
   A. Minnesota Mayors Association –(Benson) Conference was April 26, 2019
   B. Arbor Day Proclamation
   C. Resolution 22-19 Consumption of Alcoholic Beverage in Public Space
   D. Resolution 25-19 Expenditure of Funds
   E. Resolution 26-19 of Non- Objection for Issuance of Gambling License
   F. Server Purchase
   G. Fairground Dirt Floor Arena Contract
   H. Fairgrounds Claim

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: $36,312.62
Liquor: $36,433.21
TOTAL BILLS FOR APPROVAL: $72,745.83

ADJOURNMENT: