

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 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: