

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, June 3, 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 20, 2019; Special Meeting Minutes of May 20, 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. Minnesota Association of Small Cities
- B. Unites States Census

2. PLANNING & ZONING DEPARTMENT MATTER

- A. Hovland Rezoning
- B. Property Divide Request

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period ending 5/12/19 and 5/26/19

***4. COMMITTEE REPORT**

- A. Local Board of Appeals and Equalization Minutes of 5/9/19 and 5/20/19
- B. Planning and Zoning Minutes of 5/28/19

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Museum Loan- New Law Enacted

6. NEW BUSINESS

- A. Website Design Quotes
- B. Resolution 27-18 Bonding Request
- C. Cubicle Quote
- D. Resolution 28-18 Seasonal Employee Salary
- E. Local Board of Appeals and Equalization-Property Request
- F. Call for 2018 audit reports presentation by Wipfli, LLC in conjunction with PUC discussion and City/PUC **review/approval**

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

- A. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

BILLS FOR APPROVAL

General: \$ 129,424.33

Liquor: \$ 33,004.41

TOTAL BILLS FOR APPROVAL: \$162,428.74

ADJOURNMENT: