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: