CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES May 21, 2018 City Council Meeting Minutes

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) - bold print denotes need for Council action.

*1. COMMUNICATIONS

A. League of Minnesota Cities Letter Regarding Annual Dues

B. Arbor Day Foundation Letter to Congratulate Proctor on Earning Recognition as a 2017 Tree City USA

C. Thank You Letter From Superior Police Department

D. Calcium Chloride Dust Control 2018 Contract

2. PLANNING & ZONING DEPARTMENT MATTER
3. **CLERK ADVISES COUNCIL**
   A. Government and Liquor Fund Payroll Period Ended 5/27/18

4. **COMMITTEE REPORT**
   A. Planning and Zoning Meeting Minutes of May 29, 2018
   B. Proctor Police Civil Service Commission Meeting Minutes

5. **UNFINISHED BUSINESS**
   *A. SRO*
   B. Ordinance No. 02-18 Ordinance Amending Section 200 of the City Code Entitled “Council and Administration” *(Remove from table)*

6. **NEW BUSINESS**
   B. Resolution 20-18 – Exhibit E for Grant Agreement to State Transportation Fund (Local Road Improvement Program) Grant Terms and Conditions SAP 069-596-011
   C. Resolution 21-18 Authorization To Accepting Donations
   D. Fireworks Donations
   E. Personnel Committee
   F. Proctor Golf Course Mower Quotes
      1. TurfWerks Equipment Quote
      2. MTI Distributing Equipment Proposal
   G. Closed Meetings

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

**MEMBER CONCERNS**
Schwarzbauer:
   BMX in Proctor
Benson:
   Intergovernmental and Intragovernmental Relations
   - Proctor Public Schools
   - MIC
   - City of Duluth

Nowak:

DeWall:

Larson:

**BILLS FOR APPROVAL**
   General: $106,392.39
   Liquor: $28,473.26
   Total: $134,865.65

**ADJOURNMENT:**