AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, June 6, 2016 ï 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES May 16, 2016 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. CDBG, HOME, and ESG Programs Requalification
   B. WLSSD Comprehensive Wastewater Services Master Plan ï Public Notice

2. PLANNING & ZONING DEPARTMENT MATTER

   A. Property Split (approved by Planning & Zoning on 5/3/16)

*3. CLERK ADVISES COUNCIL
A. Government Fund payroll period ended 05/15/16; Liquor Fund payroll ended 05/15/16 (attached).

*4. COMMITTEE REPORTS

A. Golf Board Minutes ÿ May 25, 2016

5. UNFINISHED BUSINESS

*A. Almac Drive Drainage
*B. Moving Street Department
*C. Adopting Street Project Assessments
*D. Flashing Stop Light at Kirkus and Boundary
*E. Athletic Complex
*F. Council Handbook

6. NEW BUSINESS

A. Swearing in of New Police Officer Andrew Leibel
B. 2016 Hoghead Street Dance Application (Public Safety and Liquor Control approved on May 20, 2016)
C. Resolution 34-16: Resolution of Non-Objection
D. Yellow Ribbon Community – Speakers will be present (Brenna)
E. 2016 First Witness Multidisciplinary Team Inter-Agency (Wobig)
F. AskRail application (Wobig)
G. IAM RESPONDING 5 yr contract with Proctor Fire Department (Last year agreement was 1 yr contract – Chief Pogatchnik asking for 5 yr contract)
H. Resolution 33-16 Golf Advisory Board Rules and Privileges
I. Meeting for Assessment Policy (Casey – sent to councilors 5/18/16)

J. Health Insurance for City (Casey)

K. Bids for Patching and Concrete Work

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT