AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, June 17, 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 June 3, 2019;

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT: Michele Swoboda – Wipfli Auditors

*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. League of MN Cities Correspondence
   B. State Demographer
   C. MN Department of Agriculture
   D. WLSSD I&I

2. PLANNING & ZONING DEPARTMENT MATTER
   A

*3. CLERK ADVISES COUNCIL
   A. MN Department of Natural Resources Grant

*4. COMMITTEE REPORT
   A. PEDA Minutes (unofficial) 6/11/19
B. PEDA Minutes (unofficial) 4/9/19

*5. UNFINISHED BUSINESS

A. Purchasing Policy

6. NEW BUSINESS

A. Audit Approval
B. Museum Loan-
C. WLSSD Representative
D. League of MN Cities Annual Conference
E. League of MN Cities Clerks Conference
F. Opioid Suit Update
G. Third Avenue advertisement for bids
H. Fairgrounds Repair Quotes
I. SRO Update
J. Call for Public Hearing on Garbage Assessments
K. Hands Free Policy

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

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward: Letter sent to Representatives

Administrator: Update on Westgate Blvd
BILLS FOR APPROVAL

General: $ 43,904.46
Liquor: $ 27,755.56

TOTAL BILLS FOR APPROVAL: $71,660.02

ADJOURNMENT: