CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF 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. St. Louis County Comprehensive Land Use Plan – Draft Goals and Objectives

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   A. Government Fund Payroll Period Ended 6/10/18
   B. Liquor Fund Payroll Period Ended 6/10/18
*4. COMMITTEE REPORT*

A. Liquor Control and Public Safety Committee Meeting Minutes of June 6, 2018

*5. UNFINISHED BUSINESS*

*A. SRO*

6. NEW BUSINESS

A. Ordinance No. 02-18 – Ordinance Amending Section 200 of the City Code Entitled “Council and Administration”
   Tabled until this meeting, for a new First Reading to the revised Ordinance.

B. Resolution 23-18 – Appointment to Liquor Control Committee

C. Resolution 24-18 – Appointment to Liquor Control Committee

D. Special Event Application – **Hoghead-Field Station**
   1. Car Show, August 15, 2018 12pm - 9pm
   2. Hoghead Daytime, August 18, 2018 10am - 5pm

E. Special Event Application – **Hylla 5K & Green White Mile**
   Saturday August 18, 2018 6am -11am

F. Resolution 22-18 – Authorizing Consumption of Alcoholic Beverages in Public Places in Proctor in Conjunction with Festivals

G. Special Event Application – **2018 Hoghead Festival**, August 18, 2018 7am-5pm

H. Special Event Application – **Hoghead Street Dance**, August 18, 2018 10am-1am August 19, 2018

I. Resolution 25-18 – Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License

J. Resolution 26-18 – Appointment of Elected Officials and Judges

K. Resolution 27-18 – Establishing/Designating Election Polling Place

L. Dead Sod – Benson

M. Golf Course Tree Removal – Benson

N. Set Special Council Meeting Date To Address Investigation

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

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: $2,103,587.58
Liquor: $27,845.56
Total: $2,131,433.14

ADJOURNMENT: