

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community

Slogan: "You Have A Place In Proctor"

AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, June 18, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES June 4, 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. 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: