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 19, 2017 † 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OTHERS PRESENT
APPROVAL OF MINUTES
June 5, 2017 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. Bay View Elementary Letter of Support Boundary Avenue Sidewalk
B. Coalition of Greater Minnesota Cities letter of June 12, 2017
C. MN Department of Human Services letter of June 8, 2017

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 05/28/17; Liquor Fund payroll ended 05/28/17 (attached).
B. Government Fund payroll period ended 06/11/17; Liquor Fund payroll ended 06/11/17 (attached)
*4. COMMITTEE REPORTS

A. Police Civil Service Commission meeting minutes of June 5th and June 9th, 2017
B. PUC meeting minutes of May 8, 2017

5. UNFINISHED BUSINESS

*A. Personnel Handbook

6. NEW BUSINESS

A. 2nd Reading - Ordinance 04-17 - Amending Section 701 of the City Code Entitled “Liquor and Beer”
B. Hylla 5K (From Public Safety mtg. June 15, 2017)
C. Fireworks (From Public Safety mtg. June 15, 2017)
D. Bidding for Storm Sewer - Proctor Ditching Work – Summer 2017
E. 1st Reading - Ordinance ATV/Snowmobile
F. Fire Department Request (DeWall)
G. SRO Proposal for ISD #704
H. Certificate of Approval of Special Law by Governing Body
I. 2nd Reading – Ordinance 05-17 – An Ordinance Adopting an Additional One-Half Percent Sales and Use Tax

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Union and Negotiations Update

6. NEW BUSINESS (continued)

N. Labor Agreement
MEMBER CONCERNS

BILLS FOR APPROVAL

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Liquor Fund</th>
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<tbody>
<tr>
<td>$56,508.58</td>
<td>$32,102.34</td>
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$88,610.92 TOTAL BILLS FOR APPROVAL

ADJOURNMENT