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 20, 2016 ó 6:00pm Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

June 6, 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. Letter from League of Minnesota Cities
- B. Pocket Veto of Tax Bill Equals City Losses

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 05/29/16; Liquor Fund payroll ended 05/29/16 (attached).

*4. COMMITTEE REPORTS

<u>5. UNFINISHED BUSINESS</u>

- *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. Resolution 33-16 Golf Advisory Board Rules and Privileges
- B. Resolution 35-16 Razing of Building at 730-5th Street
- C. Quotes for building demolition at 730-5th Street
- D. Snowmobile Fence Quotes
- E. Resolution 22-16 Abolish the Position of Golf Course/Project Manager Reinstituting the Position of Seasonal Golf Course (Benson)
- F. Veteran's Open
- G. Special Event Packet LSRCC Event Application (approved by Public Safety)
- H. SEH combined estimates and exhibits for the 2016 construction projects

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT