

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, July 1, 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 17, 2019;

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) -

***1. COMMUNICATIONS**

- A. Coalition of Greater MN Cities

2. PLANNING & ZONING DEPARTMENT MATTER

- A. 842 6th St – Hazardous Property

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period ending 6/9/19 and 6/23/19

***4. COMMITTEE REPORT**

- A. PUC Meeting Minutes of April 8, 2019
- B. PUC Meeting Minutes of May 3, 2019
- C. Planning and Zoning Meeting Minutes of June24, 2019

***5. UNFINISHED BUSINESS**

- A. Fairground Repair Quotes

6. NEW BUSINESS

- A. Hands Free Policy
- B. Carroll and Sons Lease Agreement
- C. Museum Loan-
- D. Retainer Agreement – Keller/Lenker Agreement Minnesota Energy Resources
- E. Minnesota Energy Resources Agreement
- F. Third Ave/City Misc Repairs Bids

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

- A. Personnel

6. New Business (Continued)

- G. Confidential Administrative Assistant Position

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward: League of MN Cities Conference

Administrator:

BILLS FOR APPROVAL

General: \$ 106,099.29

Liquor: \$ 44,267.37

TOTAL BILLS FOR APPROVAL: \$150,366.66

ADJOURNMENT: