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 June 24, 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: