AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, July 15, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CALL TO ORDER PUBLIC HEARING ON GARBAGE ASSESSMENTS

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES  City Council Meeting Minutes of Monday July 1, 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. White House Invitation
   B. Correspondence 9th St and 3rd Ave

2. PLANNING & ZONING DEPARTMENT MATTER
   A.

*3. CLERK ADVISES COUNCIL
   A. Government Fund Payroll and Liquor Fund Payroll Period ending 7/7/19

*4. COMMITTEE REPORT
   A. 3rd Ave Pre Construction Meeting Minutes
**5. UNFINISHED BUSINESS**

A. Mn Energy Resources Agreement  
B. Drug Task Force Agreement

**6. NEW BUSINESS**

A. Short Term Rentals  
B. Fairgrounds Repair Quotes  
C. Public Utilities Commission Appointment  
D. Petition for Annexation  
E. Resolution 31-19 Assessments and Liens to County  
F. Resolution 32-10 Raze Building at 842 6th Street  
G. PEDA Loans  
H. LMCIT Claim GL 85229

**6. NEW BUSINESS (Continued)**

I. Confidential Administrative Assistant Contract

**MEMBER CONCERNS**

Benson: Conundrum

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

**BILLS FOR APPROVAL**

General: $ 59,902.11  
Liquor: $ 35,031.79

**TOTAL BILLS FOR APPROVAL:** $94,933.90
ADJOURNMENT: