CALL TO ORDER
PUBLIC HEARING ON GARBAGE ASSESSMENTS

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OTHERS PRESENT

APPROVAL OF MINUTES
July 2, 2018 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. WLSSD Letter to the Minnesota Pollution Control Agency

*2. PLANNING & ZONING DEPARTMENT MATTER*

*3. CLERK ADVISES COUNCIL*
   A. Government Fund Payroll and Liquor Fund Payroll Period Ended 07/08/18
4. COMMITTEE REPORT
   A. Planning & Zoning Commission Meeting Minutes of June 25, 2018
   B. Proctor Economic Development Authority Meeting Minutes of July 10, 2018
   C. SEH Construction Meeting Minutes of July 11, 2018

5. UNFINISHED BUSINESS
   *A. SRO

6. NEW BUSINESS
   A. Resolution 28-18 Certify Assessments and Liens to County
   B. First National Bank of Proctor Corporate Authorization Resolution
   C. Proctor Police Civil Service Commission Request
   D. Discuss City of Proctor's involvement and “partnership” with ISD 704 in planning for outdoor rinks at arena and event center – Councilor Benson
   E. Discuss City of Proctor's involvement with ISD 704 in planning for future of arena and the South St. Louis County Fair Grounds – Councilor Benson
   F. Governing Body – Councilor Schwarzbauer
   G. Letter of Understanding LOU Teamsters

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Letter of Understanding LOU Teamsters
   B. Attorney Client Privileged Personnel

MEMBER CONCERNS
   Schwarzbauer:

   Benson: Update on Dead Sod

Nowak:
DeWall:

Larson:

**BILLS FOR APPROVAL**
- General: $115,679.39
- Liquor: $37,143.06
- Total: $152,822.45

**TOTAL BILLS FOR APPROVAL:** $152,822.45

**ADJOURNMENT:**