AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, August 5, 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 July 15, 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. New Residential Program Licenses – MN DHS
   B. FRA Quiet Zone Crossing Reviews – FRA DoT
   C. Splash Pad – Hermantown
   D. Election Administrators

2. PLANNING & ZONING DEPARTMENT MATTER
   A.

*3. CLERK ADVISES COUNCIL
Payroll – Government fund payroll and liquor fund payroll period ending 7/8/19-7/21/19
       Government fund payroll and liquor fund payroll period ending 4/1/2019-6/30/19

*4. COMMITTEE REPORT
   A. Beautification Minutes of Tuesday, April 30th, 2019
   B. PUC Minutes of Monday, April 8th, 2019


*5. UNFINISHED BUSINESS*

6. NEW BUSINESS

A. First Reading – Chapter 1200 Local Sales and Use Tax
B. Resolution of Special Sale – St. Louis County
C. Ordinance No. 34-19 Annexing Land in Midway Township
D. CDBG Agreement
E. Issuing of one day liquor license
F. Resolution of non-objection 34-19
G. Westgate Boulevard Utility License Agreement
H. Resolution 33-19 Feasibility Report
I. Resignation
J. MN Energy Agreement
K. Drug Task Force
L. Public Comment Sign in Sheet
M. Short Term Rental
N. Public Decorum

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

A. Attorney client privilege
B. Personnel Committee Report

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:
Administrator:

BILLS FOR APPROVAL
   General: $ 141,811.09
   Liquor:  $ 52,900.62

TOTAL BILLS FOR APPROVAL: $194,711.71

ADJOURNMENT: