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, August 7, 2017 – 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES July 17, 2017 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. Memorandum from Arrowhead Regional Development Commission

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 07/09/17; Liquor Fund payroll ended 07/09/17 (attached)
*4. COMMITTEE REPORTS

A. Planning and Zoning Meeting Minutes of July 24, 2017

*5. UNFINISHED BUSINESS

A. Personnel Handbook

B. SRO

6. NEW BUSINESS

A. Resolution 34-17 Recognizing Representative Murphy

B. 6:00pm – 2016 Delinquent Garbage Assessment Hearing/ Resolution 26-17 Certifying Garbage Assessments

C. Resolution 29-17: Ordering Plans and Specifications for 6th Street

D. Resolution 30-17: Ordering Plans and Specifications for Almac Drive

E. Consideration Requests to the City of Proctor from ISD #704

F. Request from Proctor Lions Club for $1200

G. Excavation/Land Erosion Fees (from Planning and Zoning)

H. Bid from Duluth – Boundary Avenue

I. Resolution 31-17: Resolution of Non-Objection

J. Resolution 32-17: Resolution of Surplus Equipment

K. Resolution 33-17: Resolution Requesting the St. Louis County Board to Table the Sale of State Tax Forfeited Property

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)
A. Union and Negotiations Update

B. Annexation Update

C. Letter of Understanding

6. NEW BUSINESS (continued)

L. Labor Agreement

M. Letters of Understanding

N. Annexation Continuation

MEMBER CONCERNS

BILLS FOR APPROVAL
General Fund   Liquor Fund
$57,425.12      $39,704.62

$97,129.74 TOTAL BILLS FOR APPROVAL

ADJOURNMENT @