

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 19, 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 August 5, 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. WLSSD 2020 Budget, Capital Budget, and Solid Waste Management Fee Public Hearings
- B. *CN in your Community* publication
- C. Coalition of Greater MN Cities

2. PLANNING & ZONING DEPARTMENT MATTER

- A.

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period ending 7/22/19-8/4/19

***4. COMMITTEE REPORT**

- A. PUC minutes of Monday, August 12, 2019
- B. Joint Liquor Control and Public Safety Committee Meetings Minutes May 20th, 2019
- C. Liquor Control Committee Meeting Minutes August 5th, 2019
- D. Public Safety Committee Meeting Minutes August 8th, 2019

***5. UNFINISHED BUSINESS**

6. NEW BUSINESS

- A. Storm sewer installation with Sinnott Contracting, LLC
- B. Set meeting date Bond/Budget
- C. Second Reading – Chapter 1200 Local Sales and Use Tax
- D. Second Reading Ordinance No 34-19 Annexing Midway Township
- E. Resolution 35-19 Adopting Roberts Rules of Order
- F. Resolution 36-19 Non-Objection to Issuance of Gambling License
- G. Contract with Shred-N-Go & Shred It
- H. Special Event Application
- I. Option & Ground Lease Agreement for Wireless Communications
- J. Call for public hearing
- K. Proclamation of Rail Safety Week

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

- A. Attorney client privilege – personnel

6. New Business (Continued)

- L. Personnel

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

BILLS FOR APPROVAL

General: \$ 223,823.06

Liquor: \$ 42,101.63

TOTAL BILLS FOR APPROVAL: \$265,924.69

ADJOURNMENT: