

*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 20, 2018 6:00pm  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**APPROVAL OF MINUTES**            August 6, 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 Update on Western Lake Superior Sanitary District Generators Bonding Request and other important infrastructure projects

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

A. Government Fund Payroll and Liquor Fund Payroll Period Ended 08/05/18

**\*4. COMMITTEE REPORT**

**\*5. UNFINISHED BUSINESS**

- \*A. SRO
- B. Beautification & Trees Committee Beautification Plan
- C. Parks & Playgrounds – Councilor Benson

**6. NEW BUSINESS**

- A. Resolution No. 31-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Duluth Softball Players Association
- B. Resolution No. 32-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Welch Center Inc., dba Valley Youth Center
- C. Resolution No. 33-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Augustana Lutheran Church
- D. Resolution No. 34-18 Adopting A Budget Amendment 2018
- E. Compudyne Backup Agreement
- F. Hoghead Review – Councilor Benson
- G. Night to Shine – Councilor Benson
- H. Downtown Improvement District – Councilor Benson
- I. Setup Budget Meeting Date

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

- A. Negotiations - Property – Councilor Benson
- B. Negotiations - Teamsters

**6. NEW BUSINESS (continued)**

- J. Property Sale - Purchase - Parcel 185-0240-00540 and 185-0240-00545 – Councilor Benson
- K. ISD 704 Purchase Agreement – John Bray

**MEMBER CONCERNS**

**Schwarzbauer:**

**Benson:**

**Nowak:**

**DeWall:**

**Larson:**

**BILLS FOR APPROVAL**

General: \$117,409.93

Liquor: 36,902.80

Total: \$154,312.73

**TOTAL BILLS FOR APPROVAL: \$154,312.73**

**ADJOURNMENT:**