CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

August 7, 2017 Council Meeting Minutes
August 11, 2017 Special 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. Coalition of Greater Minnesota letter of August 14, 2017

B. Letter from Senator Amy Klobuchar of August 19, 2017

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 08/06/17; Liquor Fund payroll ended 08/06/17 (attached)
B. Next City Council Meeting will be Tuesday, Sept. 5, 2017 due to the Labor Day Holiday

*4. COMMITTEE REPORTS*

*5. UNFINISHED BUSINESS*

A. Personnel Handbook

B. SRO

6. NEW BUSINESS

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

B. Shared Vision (Schwarzbauer)

C. Asphalt Trailer

D. Set Budget Meeting

E. August 9, 2017 letter from Proctor Area Chamber of Commerce

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A. Union and Negotiations Update

B. Annexation Update

6. NEW BUSINESS (continued)

F. Labor Agreement

G. Annexation Continuation

MEMBER CONCERNS
BILLS FOR APPROVAL

General Fund: $85,005.40
Liquor Fund: $52,267.57

Total Bills for Approval: $137,288.91

Adjournment