

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
Tuesday September 3, 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 19, 2019

APPROVAL OF AGENDA City Council Agenda of Tuesday, September 3, 2019

SUSPEND AGENDA FOR PUBLIC HEARING ON VACATING ALLEYWAY

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. Memo from Moody's

B. Bass Blvd & 3rd St Completion Schedule

2. PLANNING & ZONING DEPARTMENT MATTER

A. Request from Planning & Zoning on Short Term Rentals

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 8/5/2019-8/18/2019

***4. COMMITTEE REPORT**

A. Planning & Zoning Minutes 8/26/2019

***5. UNFINISHED BUSINESS**

A. Purchasing Policy

B. Public Forum

6. NEW BUSINESS

- A. Call for Public Hearing
- B. Mary Murphy Recognition
- C. CIP Proposal
- D. HUD Amendment
- E. SRO
- F. Road Agreement
- G. Advertise for part-time liquor store employee

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

- A. Attorney Client Privilege
- B. Legal Matters- Loan

6. New Business (Continued)

- H. Personnel
- I. PEDDA Loan

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

BILLS FOR APPROVAL

General: \$ 92,733.38

Liquor: \$ 42,331.83

TOTAL BILLS FOR APPROVAL: \$ 135,065.21

ADJOURNMENT: