AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, September 4, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

PUBLIC HEARING FOR THE POTENTIAL SALE OF PROPERTY OWNED BY THE CITY TO INDEPENDENT SCHOOL DISTRICT 704

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OTHERS PRESENT
APPROVAL OF MINUTES August 20, 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. Duluth International Airport and Visit Duluth Thank You
   B. The Salvation Army Seeking Donation
   C. CDBG Planning Session

2. PLANNING & ZONING DEPARTMENT MATTER
   A. Variance Approval 619 4th Street

*3. CLERK ADVISES COUNCIL
A. Government Fund Payroll and Liquor Fund Payroll Period Ended 08/19/18

*4. COMMITTEE REPORT
   A. Planning & Zoning Meeting Minutes of August 27, 2018
   B. Parks and Recreation Meeting Minutes of May 29, 2018
   C. Parks and Recreation Unofficial Meeting Minutes of August 28, 2018
   D. Construction Minutes of August 22, 2018
   E. Construction Minutes of August 29, 2018

*5. UNFINISHED BUSINESS
   *A. SRO

6. NEW BUSINESS
   A. Animal Allies Humane Society Contract for Services
   B. The Parks & Recreation Committee requests that the City Council approve the backstop improvements for Field 1, using up to $2,200 from the City Parks budget and working with the school to pay costs.
   C. The Parks & Recreation Committee is requesting that the City Council approve the naming of the city-owned land on 1st Avenue and 3rd Street, “Bob Lacey Court”.
   D. The Parks & Recreation Committee is requesting that the City Council approve that the hockey arena at the Fairgrounds be used as a recreational facility.
   E. Front End Loader Bucket
   F. Resolution 35-18 Opposing The Sale of Strong Beer, Spirits and Wine In Grocery and Convenience Stores
   G. Annual Meeting With the Civil Service Commission
   H. Property Sale - Purchase - Parcel 185-0240-00540 and 185-0240-00545

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Properties Sale
   B. Labor Contract

6. NEW BUSINESS (continued)
   I. Arena Sale
   J. Contract adjustment -

MEMBER CONCERNS

Schwarzauer:

Benson:
Nowak:

DeWall:

Larson:

**BILLS FOR APPROVAL**
General: $197,549.78
Liquor: $33,227.36

**TOTAL BILLS FOR APPROVAL:** $230,777.14

**ADJOURNMENT:**