

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 5, 2017 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES August 21, 2017 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. Police Hoghead Calls
- B. 2017 Joining Forces Conference ó Yellow Ribbon Community

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 08/20/17; Liquor Fund payroll ended 08/20/17 (attached)
- B. Reminder: Budget Meeting Monday, September 11, 2017 at 5:00pm

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- A. Personnel Handbook
- B. SRO

6. NEW BUSINESS

- A. Proposed Levy
- B. 9419 Westgate land separation (Recommendation to approve from Planning & Zoning meeting of August 28, 2017 – draft minutes attached)
- C. Utility Easement Request for Parcel #185-0101-00220
- D. Mechanical Services bids
- E. Set Truth in Taxation Hearing date
- F. Request from Proctor American Legion Post #106 (Benson)
- G. Duluth Zoning Changes (Benson)
- H. So. St. Louis County Fairgrounds as dumping grounds (Benson)
- I. Purchase and Installation of a Gate or Boot (Benson)
- J. Public Hearing Water Rate Increase

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

6. NEW BUSINESS (continued)

- K. Easement

L. Land Purchase

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund
\$48,280.91

Liquor Fund
\$35,072.63

\$83,353.54 TOTAL BILLS FOR APPROVAL

ADJOURNMENT