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, September 18, 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

September 5, 2017 Council Meeting Minutes September 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. Letter from Mediacom dated August 30, 2017

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 09/03/17; Liquor Fund payroll ended 09/03/17 (attached)

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- A. Personnel Handbook
- B. SRO

6. NEW BUSINESS

- A. Municipal Delegation Agreement Application
- **B.** Corrective Deeds Kirkus Street
- C. Parks & Recreation Parcel ID 185-0040-00540 (Benson)
- D. Resolution 40-17 Resolution Amending Personnel Policy on Social Media Use
- E. Resolution 36-17 Safe Access to Bus Stops
- F. Resolution 37-17 Ordering Application for Community Development Block Grant Funding for Fiscal Year 2018
- G. Soil Testing and Monitoring of Locomotive For consideration: soil boring
- H. Definitions of CDBG vs. City Loans
- I. Resolution 38-17 Resolution Authorizing Submission of Application to the Minnesota Department of Employment and Economic Developement (Benson)
- J. Budget Discussion (Benson)
- K. Resolution 39-17 Requesting St. Louis County to Table Sale of Tax Forfeited Property (Benson)
- L. Police Department Policy

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Property Proposal
- **B. LELS Contract**

6. NEW BUSINESS (continued)

A. Property Proposal

MEMBER CONCERNS

BILLS FOR APPROVAL General Fund \$80,044.30

Liquor Fund \$28,534.63

\$108,594.93 TOTAL BILLS FOR APPROVAL

ADJOURNMENT