AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, September 19, 2016 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES September 6, 2016 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. Thank you letter from Grandmas Marathon

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 09/04/16; Liquor Fund payroll ended 09/04/16 (attached).

*4. COMMITTEE REPORTS

A. Tourism Update - Sally Hedtke
5. UNFINISHED BUSINESS

*A. Council Handbook

*B. Moving Street Department

*C. Adopting Street Project Assessments

*D. Flashing Stop Light at Kirkus and Boundary

*E. Athletic Complex

*F. Almac Drive Drainage

6. NEW BUSINESS

A. Escrow Agreement

B. Resolution 50-16 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF $2,285,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A AND AWARDING THE SALE THEREOF

C. Assessment Policy (emailed to Councilors)

D. Public Utility Commission member appointment

E. Set Public Hearing for Truth in Taxation – December 5, 2016

F. Lease Agreement with Terry Carroll

G. CDBG Appointment

H. Moratorium on Solar Construction/Panels (Benson)

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT