CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES
October 2, 2017 Council Meeting Minutes
October 2, 2017 Special Council Meeting

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. Snocross Program Packet

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

   A. Government Fund payroll period ended 10/01/17; Liquor Fund payroll ended 10/01/17 (attached)

*4. COMMITTEE REPORTS

   A. Parks & Recreation Meeting of June 29, 2017
B. Planning & Zoning Meeting of August 28, 2017

C. Proctor Economic Development Authority Meeting of September 12, 2017

*5. UNFINISHED BUSINESS*

A. Personnel Handbook

B. SRO

6. NEW BUSINESS

A. Reintroduce Proctor American Legion letter dated August 11, 2017 (Schwarzbauer)

B. CDBG Sponsorship for Playground for EveryBODY

C. Public Utility Commission – Applications included in Packet

D. Call for Public Hearing on Liquor Store

E. Second Reading - Ordinance 07-17 Amending Section 1002.03 of the City Code entitled “General Setback Requirements”

F. Second Reading - Ordinance 08-17 Amending Section 1000 of the City Code Entitled “Land and Building” Regulation

G. Sale of Tax Forfeit Property – Letter from St. Louis County

H. Ad for Bid – 3rd Avenue Storm Sewer Replacement

I. Proctor Comprehensive Plan – Schwarzbauer

J. Beautification Committee – Schwarzbauer

K. Set Budget Meeting
7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

   A. Property Proposal
   B. Golf Course Property
   C. Assistant Administrator Contract
   D. Administrative Confidential Assistant Contract
   E. LELS Discussion

6. NEW BUSINESS (continued)

   L. Administrative Confidential Assistant Contract
   M. Assistant Administrator Contract
   N. Property Decisions

MEMBER CONCERNS

BILLS FOR APPROVAL

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Liquor Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>$91,923.83</td>
<td>$32,675.88</td>
</tr>
</tbody>
</table>

$124,599.71 TOTAL BILLS FOR APPROVAL

ADJOURNMENT