AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, October 17, 2016 — 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

PUBLIC HEARING - ACTION REQUESTED

Notice is hereby given that the City of Proctor City Council will conduct a public hearing to consider the following:

To establish a "No Parking" on the west side of Boundary Avenue between 5th Street and 2nd Street

*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. 2017 WLSSD Budget

2. PLANNING & ZONING DEPARTMENT MATTER
*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 10/02/16; Liquor Fund payroll ended 10/02/16 (attached).

*4. COMMITTEE REPORTS

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. Trail Grant (Benson)

*B. Trail Funding/Spending (Benson)

*C. Resolution 55-16: Abolish the Position of Golf Course/Project Manager Reinstating the Position of Golf Course Manager (Benson)

*D. Reader Board at Racetrack

*E. Request for Sewer Rate Study (see letter from Administration)

*F. New Proctor Economic Development Authority Bylaws (approved by PEDA)

*G. Resolution 54-16 Munger Trail Funding

*H. Resolution 53-16 Declaring Property for Non Educational or Community Use

*I. Assessment Policy (updated version attached)
7. LABOR AND NEGOTIATIONS ISSUES – Closed Session

A. Contract Negotiation Strategies

B. Knudsen v. City of Proctor

C. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT