

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, November 5, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR POLICE OFFICER

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- A. Special City Council Meeting Minutes of Monday, October 15, 2018
- B. City Council Meeting Minutes of Monday, October 15, 2018

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. Comprehensive Land Use Plan Update Hearing Continued, November 8, 2018

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund Payroll and Liquor Fund Payroll Period Ended 10/14/18

***4. COMMITTEE REPORT**

- A. Planning & Zoning Meeting Minutes of October 22, 2018
- B. Beautification & Trees Meeting Minutes, October 23, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO

6. NEW BUSINESS

- A. Liquor License Transfer
- B. Alpha Video Quote for Trac 7
- C. Compudyne Managed Services
- D. SCP Managed IT Monitoring Service
- E. Fire Department Resignation
- F. Fire Department Applicant
- G. Fire Department Applicant
- H. Resolution 44-18 Appointment of Election Officials and Judges
- I. Resolution 46-18 Ordering the Securing/Abatement of Building Located at 103 5th Street Proctor, MN
- J. Resolution 47-18 Creation of Public Safety Fund and Designating Certain Fund Balances
- K. Fairground Contract
- L. Set Budget Meeting Date
- M. Resolution 45-18 Ordering the Razing/Abatement of A Hazardous Building Located at 213 5th Street Proctor, MN

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

- A. Attorney Client Privilege

6. NEW BUSINESS-continued

- N. IT Position Review

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$281,387.23

Liquor: 37,628.26

Total: \$319,015.49

TOTAL BILLS FOR APPROVAL: \$319,015.49

ADJOURNMENT: