AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, November 19, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

CALL TO ORDER PUBLIC HEARING FOR LIQUOR STORE SALES

APPROVAL OF MINUTES  City Council Meeting Minutes of Monday, November 5, 2018

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT
  Matt Bolf - SEH Project Summary

*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. Bolton & Menk Introduction Letter
  B. Minnesota Energy Community Partner and Natural Gas Provider

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
  A. Government Fund Payroll and Liquor Fund Payroll Period Ended 10/28/18
*4. COMMITTEE REPORT*
   A. Proctor Economic Development Authority Meeting Minutes of November 13, 2018
   B. Proctor Economic Development Authority Balance Sheet

*5. UNFINISHED BUSINESS*
   *A. SRO*

6. NEW BUSINESS
   A. Liquor License Renewal – Island Investment, Best Western Plus Spirit Mountain
   B. Liquor License Renewal – Blackwood’s of Proctor
   C. Liquor License Renewal – CMK, Powerhouse Bar
   D. Liquor License Renewal – LOOM Lodge 1302, Proctor Moose Lodge
   E. Liquor License Renewal – Roger Raymond Sr., Keyboard Lounge
   F. Landmark Dividend Lease Acquisition Company
   G. CDBG Applications
      a. A Playground for EveryBODY, 100 Pionk Drive
      b. Residential Rehabilitation Project, City of Proctor
      c. Commercial Redevelopment, City of Proctor, City Wide
   H. Civil Service Commission
   I. Make Up of PEDA Board
   J. St. Louis County Fair Board, City Councilor Commission
   K. Resolution No. Authorizing and Directing the Mayor and City Administrator to Execute and Deliver A Real Estate Purchase Agreement and Conveyance of Real Property by the City of Proctor

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Attorney Client Privilege
   B. Labor Negotiations

6. NEW BUSINESS – continued
   L. Network Administrator Position
   M. RFP Legal Services

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:
Larson:

BILLS FOR APPROVAL
General:  $83,823.55
Liquor:    24,656.82
Total:    $108,480.37

TOTAL BILLS FOR APPROVAL:  $108,480.37

ADJOURNMENT: