

*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 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 PEDAs 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:**