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, December 4, 2017 – 6:00pm Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

November 20, 2017 Council Meeting Minutes November 30, 2017 Council Budget 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**

MOTION TO SUSPEND REGULAR MEETING AND OPEN TAXATION NOTIFICATION HEARING.

*1. COMMUNICATIONS

*2. PLANNING & ZONING DEPARTMENT MATTER

- A. Item 6A: Rezoning of Parcel 185-0240-00745
- **B.** Variance Request for relief of setbacks Kevin Field (18 Dec)

*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 11/26/17; Liquor Fund payroll

ended 11/26/17 (attached)

***4. COMMITTEE REPORTS**

- A. PUC –
- B. PEDA –
- C. PLANNING AND ZONING –Minutes of 10/30/17; Unofficial Minutes of 11/27/17

***5. UNFINISHED BUSINESS**

A. SRO

6. NEW BUSINESS

- A. Rezoning of Parcel 185-0240-00745: See Attached Maps
- B. Resolution 51-17: Liquor Store Non Contract Wage
- C. Resolution 52-17: Certify Levy 2018
- D. Resolution No. 50-17: Certify Assessments and Liens to the County
- E. Resolution No.49-17: Accepting Donation to Proctor Fire Department
- F. Towing Permits
- G. Resolution No. 53-17: Support for Raceway Tax Exempt

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

A.

6. NEW BUSINESS (continued)

H.

MEMBER CONCERNS

- A. Benson –
- B. Dewall –
- C. Nowak –
- D. Schwarzbauer –
- E. Administrator –
- F. Mayor PEDA Loan Sign

BILLS FOR APPROVAL General Fund

Liquor Fund \$32,640.78

\$133,367.61 TOTAL BILLS FOR APPROVAL

ADJOURNMENT

\$100,726.83

Rezoning of the Section 15, Township 49, Range 15 N $\frac{1}{2}$ of N $\frac{1}{2}$ of S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ except N 117 feet of E229 feet thereof of Proctorknott from R-1-A and S to C-1. Parcel Code: 185-0240-00745