

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 3, 2018 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Monday, November 19, 2018

APPROVAL OF AGENDA

TRUTH IN TAXATION HEARING 6:05PM

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. Dryer & Overom Invitation

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

A. Government Fund Payroll and Liquor Fund Payroll Period Ended 11/11/18

***4. COMMITTEE REPORT**

A. Proctor City Council Special Budget Meeting Minutes of Monday, November 26, 2018

***5. UNFINISHED BUSINESS**

- *A. SRO
- B. Resolution No. 52-18 Appointing A Governing Body Liaison to Civil Service Commission
- C. Resolution No. 53-18 Appointing A Governing Body Liaison to South St. Louis County Fairboard

6. NEW BUSINESS

- A. City of Proctor 2019 Budget Summary
- B. Resolution No. 57-18 Proposed Levy for 2019
- C. City of Proctor Resolution No. 55-18 Resolution Accepting Donations
- D. State Aid for Local Transportation Resolution 54-18 – Approving County Project within Municipal Corporate Limits
- E. City of Proctor Resolution No. 56-18 Resolution 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 to Independent School District 704
- F. Application and Permit for A 1 Day to 4 Day Temporary On-Sale Liquor License
- G. League of Minnesota Cities Liability Coverage Waiver Form
- H. WIPFLI Engagement Letter
- I. Towing Permits
 - 1. DeWall Service Center Inc., d.b.a. Troy’s Amoco
 - 2. Troy’s Towing, d.b.a. U.S.A. Towing & Recovery
- J. County Letter of Support for Bridge Repair
- K. Resolution 01-18 of the Proctor Public Utilities Commission of the City of Proctor Authorizing Membership in the Northeastern Minnesota Municipal Power Agency

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

- A. Attorney Client Privilege

MEMBER CONCERNS

Schwarzbauer:

Benson:

Nowak:

DeWall:

Larson:

BILLS FOR APPROVAL

General: \$130,668.77

Liquor: 52,052.50

Total: \$182,721.27

TOTAL BILLS FOR APPROVAL: \$182,721.27

ADJOURNMENT: