#### 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 19, 2016 ó 6:00pm Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**OTHERS PRESENT** 

APPROVAL OF MINUTES

December 5, 2016 City Council Meeting Minutes

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. Mediacom Rate Adjustments

### 2. PLANNING & ZONING DEPARTMENT MATTER

A. Variance (Approved by Planning & Zoning Commission)

#### \*3. CLERK ADVISES COUNCIL

A. Government Fund payroll period ended 12/11/16; Liquor Fund payroll ended 12/11/16 (attached).

#### \*4. COMMITTEE REPORT

A. PUC 2017 Budget

## **5. UNFINISHED BUSINESS**

- \*A. Council Handbook
- \*B. Moving Street Department
- \*C. Flashing Stop Light at Kirkus and Boundary

### **6. NEW BUSINESS**

- A. 2017 Home Occupation Permits (approved by Planning & Zoning)
- B. 2017 Liquor Licenses (approved by Liquor Control)
- C. 2017 PEDA Appointments (approved by PEDA Commission unofficial minutes included in packet)
- D. Next Council Meeting Tuesday, January 3, 2017
- E. Street Truck Purchase
- F. Approval of Insurance Broker
- G. Sewer Budget
- H. Resolution 65-16 Approving County Project within Municipal Corporate Limits
- I. Comprehensive Plan Follow Up Benson
- J. MN Design Team Follow Up Benson
- **K.** Soliciting Developer for City Site Benson
- L. Greater Minnesota Regional Parks and Trails Grant Benson
- M. LCCMR Grant Application Improving Community Forests Through Citizen Engagement Applications must be postmarked on or before Monday, February 8, 2017 Benson

## 7. LABOR AND NEGOTIATIONS ISSUES - Closed Meeting

- A. Negotiating Team
- **B.** Updates on Negotiations
- C. Hovland Annexation

**MEMBER CONCERNS** 

**BILLS FOR APPROVAL** 

**ADJOURNMENT**