AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, December 19, 2016 ñ 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