

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, October 7, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING ON PROPERTY OWNER'S REQUEST TO VACATE ALLY

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes of Tuesday, September 3, 2019 and Monday, September 16, 2019 and Planning & Zoning joint City Council Meeting Minutes from September 23, 2019

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) -

***1. COMMUNICATIONS**

- A. St. Louis County Public Hearing on Short-Term Rental notice
- B. Duluth Area Chamber Meeting & Dinner Celebration

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 9/2/19-9/15/19

***4. COMMITTEE REPORT**

A. PUC minutes from Monday, August 12, 2019.

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Ormsby Road Maintenance Agreement
- B. Ordinance 04-19 Amending City Code section 401 "sewers"
- C. Set Public Hearing on liquor store
- D. Liquor Store Manager Position
- E. Liquor Store Clerk Position
- F. Fire Department Position
- G. Resolution 40-19 MN Public Safety Application
- H. CDBG
- I. Opioid
- J. Resolution 41-19

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

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

BILLS FOR APPROVAL

General: \$ 151,183.93

Liquor: \$ 44,116.17

TOTAL BILLS FOR APPROVAL: \$ 195,300.10

ADJOURNMENT: