

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 21, 2019 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 from Monday, October 7, 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

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 9/16/2019-9/29/2019

***4. COMMITTEE REPORT**

A. PEDAs Minutes from Tuesday, October 8, 2019

B. Police Civil Service Commission Minutes from Thursday, August 29, 2019.

***5. UNFINISHED BUSINESS**

A. Purchasing Policy

B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Feasibility Study Ugstad utility extension
- B. Second Reading Ordinance 04-19 Amending City Code section 401 “sewers”
- C. TZD Agreement
- D. Sinnott – Final pay estimate
- E. Lawful Gambling - Benson
- F. ACT Welcome Sign
- G. Ormsby Road Maintenance Agreement – Bray
- H. Tobacco 21 - Benson
- I. Resolution 42-19 Assessment on Almac & 6th Street
- J. Open liquor store Clerk Discussion
- K. PPD – part time officer hiring
- L. PPD-Superior Computer Product Purchase

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: \$ 84,427.61

Liquor: \$ 32,215.14

TOTAL BILLS FOR APPROVAL: \$ 116,642.75

ADJOURNMENT: