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

*4. COMMITTEE REPORT
A. PEDA 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: