

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, November 4, 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 21, 2019.
Almac & 6th Street Special Assessment Thursday, October 17, 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. CN Railroad Crossing Closure
- B. Letter from SEH to WLSSD

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 9/30/19-10/13/19

***4. COMMITTEE REPORT**

- A. Tourism Committee Minutes Tuesday, October 22, 2019
- B. Planning and Zoning Committee Minutes Monday, October 28, 2019
- C. Beautification & Trees Committee Minutes Tuesday, October 29, 2019

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. STR Vacation Rental Ordinance
- B. Night to Shine
- C. 2019 Baker Tilly Symposium
- D. WIPFLi Contract Agreement
- E. Crown Castle Towers Lease Agreement
- F. Deferred Assessments
- G. Liquor Store Loan from PUC
- H. Mountain Spirits Clerk Hiring Recommendation
- I. Tobacco 21

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

- A. Labor Correspondence
- B. Personnel

6. New Business (Continued)

- J. Assessment Policy
- K. Midway Fire Agreement

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

BILLS FOR APPROVAL

General: \$ 105,465.99

Liquor: \$ 49,055.99

TOTAL BILLS FOR APPROVAL: \$ 154,521.98

ADJOURNMENT: