AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, November 18, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING for Liquor Store

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting Minutes from Monday, November 4, 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. ARDC Nominations for St. Louis County Communities Under 10,000 ARDC Representative
   B. Midway Township Fire Agreement

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
   Payroll – Government fund payroll and liquor fund payroll period 10/14/2019-10/27/2019

*4. COMMITTEE REPORTS
   A. Liquor Control Committee Minutes August 5, 2019
   B. Proctor Police Civil Service Commission Minutes November 7, 2019
   C. PUC Meeting Minutes September 9, 2019
5. **UNFINISHED BUSINESS**
   A. Purchasing Policy
   B. Lowest Responsible Bidder

6. **NEW BUSINESS**
   A. Ordinance 04-19 STR First Reading
   B. Resolution 44-19 Deferring Special Assessments
   C. Deferred Assessment Request
   D. Liquor Licenses
   E. Fund Transfers for 2019
   F. Liquor Store Sign Quote
   G. Job Description Change
   H. Government Data Practices Act
   I. Government Data Practices Police
   J. CDBG Update
   K. Safe Routes to School Grant
   L. SRO 1st Quarter Report

7. **LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting**
   A. Labor Negotiations

6. **New Business (Continued)**

**MEMBER CONCERNS**

Benson:

DeWall:

Johnson:

Nowak:

Ward:

**Administrator:** MnDot Hwy 2 2025/ and $80,000 towards traffic study

**BILLS FOR APPROVAL**

   General: $124,004.80
   Liquor: $30,245.63

**TOTAL BILLS FOR APPROVAL:** $154,250.43

**ADJOURNMENT:**