

*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 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 1<sup>st</sup> 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:**