

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, December 2, 2019 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

PUBLIC HEARING TRUTH AND TAXATION

APPROVAL OF MINUTES City Council Meeting Minutes from Monday, November 18, 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. Mediacom
- B. St. Louis County Short Term Rental standards

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 10/28/2019-11/10/2019

***4. COMMITTEE REPORTS**

- A. Liquor Control – Unofficial minutes from November 18, 2019
- B. Proctor Police Civil Service Commission Minutes November 7, 2019
- C. Planning & Zoning – Unofficial minutes from November 25, 2019
- D. PUC minutes from regular meeting October 14, 2019
- E. PUC minutes from special meeting October 17, 2019

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Ordinance 05-19 STR Second Reading
- B. 2020 Budget Summary
- C. Sewer 2020 Budget Summary
- D. Golf Course 2020 Budget Summary
- E. Liquor Store 2020 Budget Summary
- F. Cable Commission 2020 Budget Summary
- G. Resolution 45-19 Proposed Levy 2020
- H. Liquor Store Camera Quotes
- I. Fire Department Flooring Quotes

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: \$77,262.43

Liquor: \$30,311.65

TOTAL BILLS FOR APPROVAL: \$107,574.08

ADJOURNMENT: