

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 16, 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 RECONVENE

APPROVAL OF MINUTES City Council Meeting Minutes from Monday, December 2, 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. MIC – Meeting Summary
- B. MN DoT – Interchange Update
- C. LMC 2020 Elected Leaders Institute
- D. FEMA Closeout

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 11/11/2019-11/24/2019

***4. COMMITTEE REPORTS**

- A. Beautification & Trees Committee Annual Report
- B. PEDAs – Unofficial Minutes 12-10-2019
- C. Cable Commission Unofficial Minutes 12-11-2019

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Resolution 47-19 Proposed Levy 2020
- B. Ordinance 05-19 STR Second Reading
- C. Liquor Store Camera Quotes
- D. Fire Service Fees
- E. Fire Relief Association
- F. Towing Permits

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

- A. Negotiations

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$70,867.41

Liquor: \$31,582.33

TOTAL BILLS FOR APPROVAL: \$102,449.74

ADJOURNMENT: