

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, January 6, 2020 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, December 16, 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.

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 11/25/2019-12/8/2019

Payroll – Government fund payroll and liquor fund payroll period 12/9/2019-12/22/2019

***4. COMMITTEE REPORTS**

A.

***5. UNFINISHED BUSINESS**

A. Purchasing Policy

B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Resolution 01-20 Application to apply for voting equipment grant
- B. Resolution 02-20 Respect Minnesota Pledge
- C. Resolution 03-20 Appoint Consulting Engineer
- D. Resolution 04-20 Designating official depository
- E. 2020 Official Designations
- F. 2020 Committee/Commission Appointments
- G. Compudyne contract for Fire Hall

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

- A. Personnel

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$ 94,147.19

Liquor: \$36,864.02

TOTAL BILLS FOR APPROVAL: \$ 131,011.21

ADJOURNMENT: