AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, January 21, 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, January 6, 2020

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. St. Louis County memo

2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL

*4. COMMITTEE REPORTS
   A. PEDA Unofficial minutes 1/14/2020

*5. UNFINISHED BUSINESS
   A. Purchasing Policy
   B. Lowest Responsible Bidder
6. NEW BUSINESS
   A. Winterfest Medallion Hunt Approval
   B. 2019 Proctor Fire Department donations
   C. Fire Department Bylaws
   D. Fire Department Treasurer Stipend
   E. PEDA appointment
   F. Liquor Store Camera Quote
   G. Liquor Store Sign Quote

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

6. New Business (Continued)

MEMBER CONCERNS
   Benson:
   DeWall:
   Johnson:
   Nowak:
   Ward:
   Administrator:
   Attorney:

BILLS FOR APPROVAL
   General: $ 48,906.75
   Liquor: $ 41,801.28
TOTAL BILLS FOR APPROVAL: $ 90,708.03
ADJOURNMENT: