

*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**  
**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**

Payroll – Government fund payroll and liquor fund payroll period 12/23/2019-1/5/2020

**\*4. COMMITTEE REPORTS**

A. PEDDA 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:**