

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, February 3, 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 Tuesday, January 21, 2020
Approval of Emergency City Council Meeting Minutes from Monday, January 27, 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.

***2. PLANNING & ZONING DEPARTMENT MATTER**

2205 Venice St. Division of parcel
Homeowner submitted a request to divide parcel into thirds. One third will be kept and two thirds will be sold. Parcel split complies with all city requirements. Request approved at Planning and Zoning meeting 1/27/2020.

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 1/6/2020-1/19/2020

***4. COMMITTEE REPORTS**

- A. Unofficial Tourism Committee minutes 1/28/2020
- B. Planning & Zoning minutes 11/25/2019
- C. Police Civil Service Commission Job Posting Notice

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Baker Tilly – TIF District Presentation
- B. SEH Bonding Bill Discussion
- C. Duluth Ice Dam Bid
- D. Ziegler Skid Steer Purchase
- E. Resolution 07-20 Crack Seal Participation Program
- F. Committee/Commission Appointments - 2020
- G. Police Civil Service Commission re-appointment
- H. United States Air Force 2020 Loan renewal
- I. United States Census
- J. Resolution 05-20 Extend Local Sales Tax
- K. Resolution 06-20 Impose a Local Sales Tax
- L. Proctor Area Community Center Improvements and
Lake Super Basin Waterways Environmental Corrections and Munger Trail Extension
- M. Amendments to Short Term Vacation Rental Ordinance

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: \$93,327.36

Liquor: \$18,155.61

TOTAL BILLS FOR APPROVAL: \$111,482.97

ADJOURNMENT: