

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, February 18, 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/PEDA Meeting Minutes from Monday, February 3, 2020
Special City Council Meeting Minutes from Friday, February 7, 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. Local Board of Appeals tentative date and time
- B. Annual Bow Hunt report
- C. Short-Term Rental Property Letters
- D. WLSSD End of Year Report

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

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 1/20/20-2/2/20

***4. COMMITTEE REPORT**

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Health Insurance meeting April 21, 2020
- B. 201.04 Addition to City Code – First Reading
- C. St. Louis County classification of state tax forfeited land
- D. Chamber of Commerce Winter Frolic Application
- E. Resolution 08-20 Non-Objection – Issue Gambling License
- F. Midway Fire Agreement
- G. Sourcewell Agreement
- H. Finance Director Hiring Committee
- I. Corporate Authorization Resolution

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

- A. Attorney-Client Privilege
- B. Personnel

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$ 166,802.37

Liquor: \$ 29,360.45

TOTAL BILLS FOR APPROVAL: \$196,162.82

ADJOURNMENT: