

*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, March 2, 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, February 18, 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. Proctor City Council Agenda p.1 9-16-2019  
PUC Minutes from June, and July submitted to Council
- B. Proctor City Council Agenda p.1 11-18-2019  
PUC Minutes from September Submitted to Council
- C. Revised City of Proctor job application

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

**\*3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 2/3/2020-2/16/2020

**\*4. COMMITTEE REPORTS**

- A. PUC Minutes Monday, November 13, 2019
- B. PUC Minutes Monday, December 9, 2019
- C. Planning & Zoning Minutes, Monday January 27, 2020

**\*5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

**6. NEW BUSINESS**

- A. Enbridge
- B. Federal Recreational Trail program
- C. Local Trail Connections Program
- D. Resolution 05-20 Outdoor Recreation Grant Program
- E. 201.04 Addition to City Code – Second Reading
- F. 842 6<sup>th</sup> St
- G. Proposed snowmobile trail
- H. Resolution 09-20 Conditional Use Permit
- I. Delinquent Taxes
- J. Amend City Code 1002.22
- K. Amendments to Ordinance 05-19 Short Term Rentals

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

- A. Personnel
- B. Attorney-Client Privilege

**6. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**Attorney:**

**BILLS FOR APPROVAL**

General: \$72, 514.86

Liquor: \$38,674.01

**TOTAL BILLS FOR APPROVAL: \$111,188.87**

**ADJOURNMENT:**