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

*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 6th 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: