

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 16, 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, March 2, 2020
Special City Council Minutes – Budget Session minutes September 3, 2019 -November 19, 2019
Joint City Council/Police Civil Service Commission minutes Monday, March 2, 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. Johnson Controls – Fire Alarm System Inspection report
- B. St. Louis County Capitol Days
- C. Ratified Resolution 05-20 grant application date modified from 8/01/2020 to 03/27/2020
- D. UFCW 2020-2022 labor contract

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

- A. 2020 Home Occupation Permits

***3. CLERK ADVISES COUNCIL**

Payroll – Government fund payroll and liquor fund payroll period 2/17/2020-3/1/2020

***4. COMMITTEE REPORTS**

- A. Liquor Control minutes from August 5, 2019
- B. Public Safety Committee Meeting minutes from August 8, 2019
- C. Joint Liquor Control and Public Safety Unofficial Minutes March 9, 2020
- D. Proctor Utilities Commission minutes – Tuesday, November 5, 2019
- E. Proctor Utilities Commission minutes – December 9, 2019
- F. Proctor Utilities Commission minutes – Tuesday, February 18, 2020

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. LMC Pandemic Plan Information
- B. SWCD 2020 Service Contract
- C. Proctor Fire Department resignation
- D. City Code 1002.22 Second Reading
- E. Amendments to 05-19 Second Reading
- F. Proctor Speedway Media Day 2020
- G. Powerhouse Bike Night
- H. Wednesday Car Gathering
- I. Locally Brewed Fest
- J. MS150 2020
- K. Proctor Baseball Proctor Classic Tournament
- L. So St. Louis County Fair
- M. Powerhouse Car Show 2020
- N. Hylla 5k & 1-mile walk/run
- O. 2020 Hoghead Festival
- P. Powerhouse Bar Street Dance
- Q. Proctor Speedway (weekly stock car racing) 2020
- R. Mid-Summer night of Mayhem
- S. Monster Truck Shows
- T. Silver 1000

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: \$64,140.04

Liquor: \$37,539.79

TOTAL BILLS FOR APPROVAL: \$101,679.83

ADJOURNMENT: