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

*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: