

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, April 6, 2020, 6:00pm
Conference Room - 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 16, 2020
Emergency City Council Meeting minutes from Friday, March 20, 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. Playground for EveryBODY concept plans
- B. City of Proctor – COVID-19 Declarations

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

***3. CLERK ADVISES COUNCIL**

Payroll 20-06 – Government fund payroll and liquor fund payroll period March 2nd – March 15th, 2020

***4. COMMITTEE REPORTS**

- A. Police Civil Service Commission Minutes March 18, 2020
- B. Police Civil Service Commission Minutes March 19, 2020
- C. PEDAs Minutes February 11, 2020

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Resolution 12-20 Extending the Period of a Mayor-Declared Local Emergency
- B. Resolution 13-20 COVID-19 State Relief Fund
- C. Citywide Brush Pickup
- D. Fire Department Applications
- E. 914 6th St Sewer Bill
- F. St. Louis County Board of Appeals -COVID 19 Response
- G. City of Proctor 2020 Previously Approved Events
- H. WLSSD Wastewater Services Planning Grant Agreement

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

- A. Negotiations
- B.

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$72,001.94

Liquor: \$41,711.88

TOTAL BILLS FOR APPROVAL: \$113,713.82

ADJOURNMENT: