

*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 20, 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, April 6<sup>th</sup>, 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. Cancelling of MS150

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

**\*3. CLERK ADVISES COUNCIL**

A. Payroll 20-07 – Government fund payroll and liquor fund payroll period 3/16/2020-3/29/2020

B. Payroll 20-08 – Government fund payroll and liquor fund payroll period 3/30/2020-4/12/2020

**\*4. COMMITTEE REPORTS**

A. PUC Meeting Minutes Thursday, March 5, 2020

**\*5. UNFINISHED BUSINESS**

A. Purchasing Policy

B. Lowest Responsible Bidder

**6. NEW BUSINESS**

A. 914 6<sup>th</sup> St Sewer Bill

B. Nuisance property 122 4<sup>th</sup> St

- C. Parks and Recreation Facilities
- D. Arbor Day Proclamation
- E. 2020 Previously Approved Events – Speedway Season – begins May 3rd
- F. 2020 Previously Discussed Events – Citywide Rummage Sale
- G. 2020 Previously Discussed Events – Memorial Day Observance
- H. 2020 Previously Approved Events – Powerhouse Bike Nights
- I. City Code 204.01
- J. Police Record Tech Hiring Recommendation

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

- A. Negotiations
- B. Personnel

**6. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**Attorney:**

**BILLS FOR APPROVAL**

General: \$80, 318.20

Liquor: \$20,364.02

**TOTAL BILLS FOR APPROVAL: \$100,682.22**

**ADJOURNMENT:**