

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, May 4, 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 20th, 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.

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

***3. CLERK ADVISES COUNCIL**

A. Payroll 20-09 Government fund payroll and liquor fund payroll period 04/13/2020-04/26/2020

***4. COMMITTEE REPORTS**

A.

***5. UNFINISHED BUSINESS**

A. Purchasing Policy

B. Lowest Responsible Bidder

6. NEW BUSINESS

A. Resolution 14-20 Issuance of Non-Objection Gambling Permit

B. Emergency Operations Plan 2020 Approval

C. Interviewing Protocol

- D. Resolution 15-20 Liquor License Refund
- E. Resolution 16-20 Donation Approval
- F. First Quarter Budget Summary
- G. VEGA -2 Grant Award
- H. 204.01 Second Reading

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: \$ 50,530.22

Liquor: \$ 27,876.80

TOTAL BILLS FOR APPROVAL: \$78,407.02

ADJOURNMENT: