

*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 18, 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, May 4<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. Delinquent payment letter
- B. Blighted properties
- C. Blighted property judgement
- D. Agreement with Amendola Builders

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

- A. Property Owner Letters

**\*3. CLERK ADVISES COUNCIL**

A. Payroll 20-10 Government fund payroll and liquor fund payroll period 04/27/2020-05/10/2020

**\*4. COMMITTEE REPORTS**

- A.

**\*5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

**6. NEW BUSINESS**

- A. Proctor Senior High School Class of 2020 Week Proclamation
- B. Cubicle Quote for City Hall
- C. 213 5<sup>th</sup> St Property
- D. Trac 7 Quotes
- E. 207 S 2<sup>nd</sup> Ave
- F. Previously Approved 2020 Events

**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: \$43,659.47

Liquor: \$38,267.56

**TOTAL BILLS FOR APPROVAL: \$81,927.03**

**ADJOURNMENT:**