

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, June 15, 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, June 1, 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. DNR Grant Award Notification
- B. MN State Demographic Center

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

***3. CLERK ADVISES COUNCIL**

- A. Payroll 20-11 Government fund payroll and liquor fund payroll period 5/11/20-5/24/20
- B. A. Payroll 20-12 Government fund payroll and liquor fund payroll period 5/25/20-6/7/20

***4. COMMITTEE REPORTS**

- A. PUC meeting minutes Monday, April 13, 2020
- B. PUC & SEH meeting minutes April 23, 2020

***5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder
- C. Hoghead Festival 2020
- D. 207 2nd Ave

6. NEW BUSINESS

- A. WIPFLI – 2019 Budget Presentation
- B. Resolution 15-20 Authorizing Refund of Pro Rata Share of Liquor License Fees
- C. Resolution 18-20 Adoption of the St. Louis County All-Hazard Mitigation Plan
- D. Quadient Postage Machine Agreement
- E. Baseball Field Use Agreement
- F. Proctor Speedway – Informational
- G. Community Ed/PACC AARP Tax Services
- H. Johnson Controls Estimate

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

- A. Personnel – City Administrator position

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$105,432.49

Liquor: \$33,374.21

TOTAL BILLS FOR APPROVAL: \$138,806.70

ADJOURNMENT: