

*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, July 6, 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 15, 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. WLSSD Capacity Allocation Permits
- B. LMC Membership Update

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

- A. 845 6<sup>th</sup> St Letter

**\*3. CLERK ADVISES COUNCIL**

- A. Payroll 20-13 Government fund payroll and liquor fund payroll period 6/8/2020-6/21/2020

**\*4. COMMITTEE REPORTS**

- A. PUC Meeting Minutes – May 11, 2020
- B. Tourism Committee Unofficial Minutes – June 10, 2020

**\*5.UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

**6. NEW BUSINESS**

- A. Proctor Police Department Retirement Notifications
- B. Police Civil Service Commission New Hire Recommendation
- C. SRO Officer
- D. Resolution 19-20 CDBG Grant Application
- E. 213 5<sup>th</sup> St Raze Process
- F. Speedway Racetrack Update
- G. Field Agreement – Baseball, Softball
- H. Semper Fit youth Camp Plan Approval
- I. AA Hospitality North Shore, LLC

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

- A. Non-Union Employee Agreement
- B. City Administrator Contract

**6. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Administrator:**

**Attorney:**

**BILLS FOR APPROVAL**

General: \$70,072.04

Liquor: \$52,967.84

**TOTAL BILLS FOR APPROVAL: \$123,039.88**

**ADJOURNMENT:**