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 6th St Letter

*3. CLERK ADVISES COUNCIL

*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 5th 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: