

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 20, 2020, 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON GARBAGE ASSESSMENTS

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting minutes from Monday, July 6, 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. Garbage Assessment Letter
- B. Proctor Area Historical Society Financial Report
- C. Baseball Tournament Memo
- D. CARES Act Certification
- E. Sewer Lining Project

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

***3. CLERK ADVISES COUNCIL**

- A. Payroll 20-14 Government fund payroll and liquor fund payroll period 6/22/2020-7/5/2020

***4. COMMITTEE REPORTS**

- A. PEDA Minutes June 9, 2020
- B. Police Civil Service Commission Unofficial Meeting Minutes July 1, 2020

***5.UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder

6. NEW BUSINESS

- A. Resolution 20-20 Issuing non-objection of charitable gambling license
- B. 213 5th St
- C. Commercial Zoning Code Change – 1st Reading
- D. Wildlife Community Control Plan
- E. Sewer Lateral Grant Request

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

- A. Personnel

6. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Administrator:

Attorney:

BILLS FOR APPROVAL

General: \$112,040.80

Liquor: \$50,738.54

TOTAL BILLS FOR APPROVAL: \$162,779.34

ADJOURNMENT: