

*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, August 17, 2020, 6:00pm**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OFFICER CARTER – OATH OF OFFICE**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting minutes from Monday, August 3, 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. Northern Clearing, Inc Memo

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

**\*3. CLERK ADVISES COUNCIL**

A. Payroll 20-16 Government fund payroll and liquor fund payroll period 7/20/20-8/02/20

**\*4. COMMITTEE REPORTS**

**\*5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder
- C. Wildlife Management Plan
- D. Parcel 185-0130-00470**

**6. NEW BUSINESS**

**A. 1<sup>st</sup> St Sewer Lining – Bid**

**B. Resolution of Association – First National Bank of Proctor**

C. 2020 Primary Election Recap

D. Insurance Meeting

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

**6. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Rich:**

**Attorney:**

**BILLS FOR APPROVAL**

General: \$35,757.77

Liquor: \$38,862.23

**TOTAL BILLS FOR APPROVAL: \$74,620.00**

**ADJOURNMENT:**