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. 1st 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: