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
Tuesday, September 8, 2020
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, August 17, 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 2019-2020 I&I Compliance Status
B. SEH Meeting Minutes 8/19/2020

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
 A. Payroll 20-17 Government fund payroll and liquor fund payroll period 8/3/2020-8/16/2020

*4. COMMITTEE REPORTS
A. Proctor Police Civil Service Commission Minutes 8/19/2020
B. PUC Commission Meeting Minutes 7/13/2020

*5. UNFINISHED BUSINESS
A. Purchasing Policy
B. Lowest Responsible Bidder

6. NEW BUSINESS

A. HTAC Appointment

B. CARES Act Expenditures

C. Software Change Process

D. Roof Quote

E. Proclamation: Rail Safety Week

F. Proclamation: Pregnancy & Infant Loss Remembrance Day

G. Proclamation: Census Completion

H. Proclamation: September as Start of School Month

I. 102 Anchor St: Conditional Use Permit

J. Transportation Study Discussion

K. 2021 Budget

L. Interlock Contract for Cooperative Purchasing

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: $69,256.19
   Liquor: $49,447.37
TOTAL BILLS FOR APPROVAL: $118,703.56

ADJOURNMENT: