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, October 5, 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, September 21, 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

Α.

# \*2. PLANNING & ZONING DEPARTMENT MATTER

# \*<u>3. CLERK ADVISES COUNCIL</u>

A. Payroll 20-19 Government fund payroll and liquor fund payroll 8/31/20-9/13/20

# \*4. COMMITTEE REPORTS

A. PUC Meeting Minutes – Wednesday, August 12, 2020

# **\*5. UNFINISHED BUSINESS**

- A. Purchasing Policy
- B. Lowest Responsible Bidder
- C. Government Data Practices

#### 6. NEW BUSINESS

# A. Resolution 24-20 Council Member Reinstatement

- **B. SRO Agreement with ISD #704**
- C. Police Civil Service Commission Hiring Recommendation
- D. Resolution 23-20 Conditional Use Permit 304 3rd Ave

# E. Mayor's Memo: Request for Proposals

# F. 2021-2026 Agreement with South St. Louis County Fair Association

G. Mayor's Memo: Request for Committee Seats

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

Α.

6. New Business (Continued)

#### **MEMBER CONCERNS**

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Rich:

Attorney:

#### **BILLS FOR APPROVAL**

General: \$74,654.03 Liquor: \$41,871.98 TOTAL BILLS FOR APPROVAL: \$116,526.01

# **ADJOURNMENT:**