AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, October 19, 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, October 5, 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 – 2021 Budget Information
B. City Council Minutes – 6/15/2017 Item 6G: Adopting an Amended Sewer Rate Service Fee Resolution 20-17 Schedule “A”

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. CLERK ADVISES COUNCIL
A. Payroll 20-20 Government fund payroll and liquor fund payroll 9/14/20-9/27/20

*4. COMMITTEE REPORTS
A. Tourism Committee Minutes – June 10, 2020
B. PUC Minutes
C. SEH Minutes October 14, 2020
D. PEDA Minutes

*5. UNFINISHED BUSINESS
A. Purchasing Policy
B. Lowest Responsible Bidder
C. Government Data Practices
6. NEW BUSINESS
A. 2021 TZD Partner Agreement
B. Mayor’s Memo Halloween Trunk or Treat participation
C. Resolution 26-20 Non-Objection Charitable Gambling License Lease Renewal
D. Security Camera System
E. Resolution 27-20 Participate in St. Louis County Striping/Chip Sealing Program
F. Minnesota Department of Transportation Safe Routes to School Grant
G. Resolution 28-20 Appointment of Elected Officials and Judges
H. Proclamation: Minnesota Moose Association State President Rich Boelke Day

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
A. Finance Director Probationary Performance Review

8. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Rich:

Attorney:

BILLS FOR APPROVAL
- General: $45,145.20
- Liquor: $34,370.56
TOTAL BILLS FOR APPROVAL: $79,515.76

ADJOURNMENT: