

*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 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:**