

*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, November 2, 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 19, 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. Virtual Night to Shine – Mollie Haag
- B. Special Meeting – Canvass Election Results November 12, 2020

**\*2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A. Payroll 20-21 Government fund payroll and liquor fund payroll 9/28/20-10/11/20

**\*4. COMMITTEE REPORTS**

- A. Tourism Committee Packet and Minutes – July 28<sup>th</sup>, 2020
- B. PEDA Meeting Minutes – October 13, 2020
- C. Planning & Zoning Unofficial Minutes – October 26, 2020
- D. City Council Special Meeting Unofficial Minutes Working Session – October 27, 2020

**\*5. UNFINISHED BUSINESS**

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

**6. NEW BUSINESS**

**A. Liquor Store Accounts Payable Procedure**

**B. Code Change Regarding Tiny Houses**

**C. Police Civil Service Hiring Recommendation: Part Time Records Secretary**

**7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting**

**A. Golf Course Agreement**

**B. Health Insurance Plans**

**8. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Rich:**

**Attorney:**

**BILLS FOR APPROVAL**

General: \$118,304.86

Liquor: \$39,972.29

**TOTAL BILLS FOR APPROVAL: \$158,277.15**

**ADJOURNMENT:**