# AGENDA PROCTOR CITY COUNCIL MEETING Monday, November 16, 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, November 2, 2020 and Thursday, November 12, 2020 Special Meeting Minutes.

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# **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) -

# \*<u>1. COMMUNICATIONS</u>

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

A. Conditional Use Permit Hearing Notification Letter.

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

A. Payroll 20-22 Government fund payroll and liquor fund payroll 10/12/2020-10/25/2020

# \*4. COMMITTEE REPORTS

#### \*5. UNFINISHED BUSINESS

#### A. Purchasing Policy

- B. Lowest Responsible Bidder
- C. Government Data Practices

#### 6. NEW BUSINESS

A. Proposed Mayoral Proclamation Policy.

**B. LG220** Application for Exempt Permit.

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

8. New Business (Continued)

#### **MEMBER CONCERNS**

Benson:

DeWall:

Johnson:

Nowak:

Ward:

Rich:

Attorney:

# **BILLS FOR APPROVAL**

General: \$52,324.73 Liquor: \$35,069.90 TOTAL BILLS FOR APPROVAL: \$87,394.63

#### ADJOURNMENT: