

*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, December 7, 2020**  
Council Chambers - Community Activity Center - 100 Pionk Drive

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**TRUTH AND TAXATION HEARING**

**OTHERS PRESENT**

**APPROVAL OF MINUTES** City Council Meeting minutes from Monday, November 16, 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. Mediacom
- B. SEH Meeting Minutes – November 18, 2020
- C. MN Pollution Control Agency Memo
- D. WLSSD Memo

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

A.

**\*3. CLERK ADVISES COUNCIL**

- A. Payroll 20-23 Government fund payroll and liquor fund payroll 10/26/20-11/8/2020

**\*4. COMMITTEE REPORTS**

- A. Unofficial Liquor Control Committee Minutes – November 16, 2020
- B. Budget Meeting Minutes – November 17, 2020

**\*5. UNFINISHED BUSINESS**

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

**6. NEW BUSINESS**

**A. SEH Draft Capital Improvement Plan (CIP) Presentation**

**B. Proposed Mayoral Proclamation Policy.**

**C. Liquor License Renewal Applications:**

- 1. Best Western Plus – Spirit Mountain**
- 2. Powerhouse Bar**
- 3. Keyboard Lounge**
- 4. Pit Stop**
- 5. Moose Lodge**
- 6. Blackwoods**

**D. St. Louis County Cooperative Agreement**

**E. 9423 Westgate Conditional Use Permit**

**F. WIPFLI Audit Agreement**

**G. Software Change Recommendation**

**H. Purchasing Policy**

**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: \$82,849.68

Liquor: \$9,220.76

**TOTAL BILLS FOR APPROVAL: \$92,070.44**

**ADJOURNMENT:**