

*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 21, 2020**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OTHERS PRESENT**

**OATH OF OFFICE: OFFICER COLBY**

**APPROVAL OF MINUTES** City Council Meeting minutes from Monday, December 7, 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.

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

A.

**\*3. CLERK ADVISES COUNCIL**

A. Payroll 20-24 Government fund payroll and liquor fund payroll 11/9/20-11/22/20

B. Payroll 20-25 Government fund payroll and liquor fund payroll 11/23/20-12/6/20

**\*4. COMMITTEE REPORTS**

A. PUC Minutes November 24<sup>th</sup>, 2020

B. SEH Meeting Minutes November 16, 2020

**\*5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

**6. NEW BUSINESS**

**A. Resolution 31-20 Final Levy for 2021**

**B. Purchasing Policy**

**C. Resolution 32-20 Declaring Equipment Surplus – HP Design Jet 1055cm**

**D. Civic Systems Contract**

**E. City Hall Cleaning Service Agreement**

**F. Legislative Agenda – Discussion**

**G. Mayor for a Day Essay Contest**

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

**A. HEALTH AND WELFARE WAGE REOPENER**

**B. EMPLOYEE CONTRACTS**

**8. New Business (Continued)**

**MEMBER CONCERNS**

**Benson:**

**DeWall:**

**Johnson:**

**Nowak:**

**Ward:**

**Rich:**

- Sand/Salt Shed
- Building Maintenance Update
- PUC Position
- Fire Truck update

**Attorney:**

**BILLS FOR APPROVAL**

General: \$145,376.68

Liquor: \$49,430.62

**TOTAL BILLS FOR APPROVAL: \$194,807.30**

**ADJOURNMENT:**