

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, January 4, 2021
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

OATH OF OFFICES: Chad Ward

James Rohweder

Troy DeWall

APPROVAL OF MINUTES City Council Meeting minutes from Monday, December 21, 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 20-26 Government fund payroll and liquor fund payroll 12/7/20-12/20/20

***4. COMMITTEE REPORTS**

A. PEDA Minutes Dec 8, 2020

***5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

6. NEW BUSINESS

- A. Resolution 01-21 Entering lease purchase agreement with PNC**
- B. Facility Mechanical Contract**
- C. Resolution 02-21 Designating Official Depository**
- D. Official Designations**
- E. 2021 Committee/Commission Appointments**
- F. LMC Liability Coverage – Waiver Form**
- G. Legislative Agenda**
 - Sales Tax
 - Munger Trail Spur

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

8. New Business (Continued)

MEMBER CONCERNS

Benson: SRO Funding question update
Fairgrounds

DeWall:

Johnson:

Nowak:

Ward:

Rich:

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Attorney:

BILLS FOR APPROVAL

General: \$42,938.36

Liquor: \$37,199.51

TOTAL BILLS FOR APPROVAL: \$80,137.87

ADJOURNMENT: