

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, February 1, 2021
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 Tuesday, January 19, 2021

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. LMC – Biennial Budget Recommendations

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

A.

***3. CLERK ADVISES COUNCIL**

A. Payroll 21-01 Government fund payroll and liquor fund payroll 12/21/20-1/03/21

B. Payroll 21-02 Government fund payroll and liquor fund payroll 1/4/21-1/17/21

***4. COMMITTEE REPORTS**

A. PEDA MINUTES December 8, 2020 – Unofficial

B. PEDA MINUTES January 20, 2020 – Unofficial

C. PUC MINUTES December 14, 2020 – Unofficial

D. SEH MINUTES January 20, 2021

E. TOURISM COMMITTEE MINUTES – October 27, 2020

F. POLICE CIVIL SERVICE COMMISSION MINUTES – January 27, 2021

***5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

6. NEW BUSINESS

- A. Ordinance 01-21 Repealing Ordinance 03-19 – 2nd Reading
- B. 2020 Annual Bow Hunt Summary - Informational
- C. Resolution 03-21 Nelson, LLC Conditional Use Permit**
- D. Resolution 04-21 A Race Worth Winning – Charitable Gambling License**
- E. Resolution 05-21 Agreement for SWCD**
- F. Resolution 06-21 Agreement with Lease Servicing Center – Proctor PD Squad Purchase**
- G. Resolution 07-21 Local Road Improvement Grant Application**
- H. Resolution 08-21 Authorizing Donation to Proctor Area Historical Society**
- I. City Staff resignation – Janitorial Position**
- J. City Staff resignation – Police Officer Position**
- K. Police Civil Service Recommendation – Position Posting**

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

- A. Employee Wage & Health Reopener
- B. Employee Review

8. New Business (Continued)

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Rich:

Attorney Bray:

BILLS FOR APPROVAL

General: \$24,725.21

Liquor: \$35,969.82

TOTAL BILLS FOR APPROVAL: \$60,695.03

ADJOURNMENT: