

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
Tuesday, February 16, 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 Monday, February 1, 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. WLSSD – 2020 Wastewater Treatment Year-End Adjustments

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

A.

***3. CLERK ADVISES COUNCIL**

A. Payroll 21-03 Government fund payroll and liquor fund payroll 1/18/2021-1/31/2021

***4. COMMITTEE REPORTS**

A. PEDA MINUTES – Unofficial February 9, 2021

B. PLANNING & ZONING MINUTES – Unofficial January 25, 2021

C. PUC MINUTES – January 11, 2021

***5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

6. NEW BUSINESS

A. Resolution 10-21 Special Appropriation Application

B. Resolution 11-21 Request to St. Louis County to Withhold Tax Forfeited Land

- C. Resolution 12-21 Declaration of Surplus Office Furniture**
- D. Resolution 13-21 Declaration of Police Department Surplus Property**
- E. Absentee/Early In-Person Voting – Informational Discussion
- F. Building Inspection Services**

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

8. New Business (Continued)

MEMBER CONCERNS

Administrator Rich:

- Workers Comp Premium,
- Brush Dump Site

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$174,655.58

Liquor: \$34,792.12

TOTAL BILLS FOR APPROVAL: \$209,447.70

ADJOURNMENT: