

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, March 15, 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, March 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. MN Power – Duluth Loop Reliability Project
- B. Free Food Giveaway March 16, 2021
- C. 10% Gambling Report

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

A.

***3. CLERK ADVISES COUNCIL**

- A. Payroll 21-05 Government fund payroll and liquor fund payroll 2/15/21-2/28/21

***4. COMMITTEE REPORTS**

- A. Proctor Utilities Commission Minutes – February 8, 2021
- B. Planning & Zoning Commission Minutes – January 25, 2021

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. Committee and Commission Application/Appointment Discussion
- D. 4M Fund

6. NEW BUSINESS

A. Transportation Plan Presentation

**B. 2021 Loan Agreement – National Museum of the United States Air Force
Community Static Display Loan Program**

C. St. Louis County Chip Seal Final Bid

D. Resolution 15-21 SRO Reimbursement

E. Local Board of Appeal Meeting Format

F. Capital Improvement Plan Follow-up – Informational

G. Legislative Agenda Update – Informational

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

A. Employee Contracts

B. Economic Development

8. New Business (Continued)

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$124,660.22

Liquor: \$32,186.11

TOTAL BILLS FOR APPROVAL: \$156,846.33

ADJOURNMENT: