

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, April 19, 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, April 5, 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 Dept of Agriculture – Gypsy Moth Treatment
- B. Johnson Control – Filter and Maintenance Report
- C. 2021 – First Quarter Budget Report
- D. Proctor Area Chamber of Commerce – Minutes March 3rd, 2021

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

A.

***3. CLERK ADVISES COUNCIL**

A.

***4. COMMITTEE REPORTS**

- A. PUC Minutes 03/08/2021
- B. PUC Minutes Special Meeting – 03/26/2021
- C. PEDDA Minutes 03/09/2021
- D. Police Civil Service Commission Minutes 03/13/2021

***5. UNFINISHED BUSINESS**

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

6. NEW BUSINESS

- A. Resolution 18-21 Declaring Hoghead Festival**
- B. Sand/Salt Shed**
- C. City of Proctor Brush Dump Pickup 2021 Program**
- D. Johnson Controls – Retro Quotes**
- E. COVID-19 Reopening Plan – City Hall/PACC**
- F. Fire Department Retirement**
- G. Arbor Day Proclamation**
- H. American Rescue Plan ARP
- I. Local Board of Appeal
- J. Legislative Update
- K. Food Trucks
- L. Annual City Cleanup
- M. Almac Parcel Split
- N. AA Hospitality Purchase Agreement

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

8. New Business (Continued)

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$39,150.77

Liquor: \$29,187.01

TOTAL BILLS FOR APPROVAL: \$68,337.78

ADJOURNMENT: