

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, June 7, 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, May 17th, 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. LRIP Grant Award Receipt Notification
- B. Revised LBAE Minutes

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

A.

***3. CLERK ADVISES COUNCIL**

- A. Payroll 21-10 Government Fund payroll and Liquor fund payroll 4/26/21-5/9/21
- B. Payroll 21-11 Government Fund Payroll and Liquor Fund Payroll 5/10/21-5/23/2021

***4. COMMITTEE REPORTS**

- A. PUC Minutes 04/07/2021
- B. Special Tourism Committee Meeting Minutes 5/17/2021
- C. SEH Minutes 05/26/2021

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. American Rescue Plan
- D. Capital Budget Request

6. NEW BUSINESS

A. AA Hospitality Agreement Follow up

B. Review of Resolution 14-15

C. Seasonal Employee Memorandum of Understanding

D. Emergency Declaration/COVID-19 Preparedness Reopening Plan

E. Liquor Licenses

Speedway

Golf Course

F. Police Civil Service Hiring Recommendations

G. Resolution 20-21 Accepting a Donation to the City

H. Resolution 21-21 Performance Measurement Program

I. Resolution 22-21 Request to Withhold Tax Forfeited Land from Sale

J. Resolution 23-21 Non-Objection to Lawful Gambling Permit

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

A. Land Negotiations

8. New Business (Continued)

J. Land Negotiations

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$124,930.69

Liquor: \$7,277.81

TOTAL BILLS FOR APPROVAL: \$132,208.50

ADJOURNMENT: