

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, November 21, 2016 ó 6:00pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

November 7, 2016 City Council Meeting Minutes
November 14, 2016 City Council Meeting Minutes

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) - **bold print denotes need for Council action**

***1. COMMUNICATIONS**

2. PLANNING & ZONING DEPARTMENT MATTER

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 10/30/16; Liquor Fund payroll ended 10/30/16 (attached).
- B. Government Fund payroll period ended 11/13/16; Liquor Fund payroll ended 11/13/16 (attached)

***4. COMMITTEE REPORTS**

- A. PUC Meeting Minutes of October 3, 2016
- B. PUC Meeting Minutes of October 10, 2016

5. UNFINISHED BUSINESS

- *A. Council Handbook
- *B. Moving Street Department
- *C. Adopting Street Project Assessments
- *D. Flashing Stop Light at Kirkus and Boundary
- *E. Athletic Complex
- *F. Almac Drive Drainage

6. NEW BUSINESS

- A. WIPFLI letter dated November 2, 2016
- B. Agreement for Legal Services – Criminal Prosecution, Ron Envall
- C. 3rd Avenue Extension Work
- D. Seasonal Golf Contract

7. LABOR AND NEGOTIATIONS ISSUES - Closed Session

- A. LELs - BMS
- B. Negotiations

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT