

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, 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 February 1, 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 02/07/16; Liquor Fund payroll ended 02/07/16 (attached).

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Minnesota Municipal Clerk Institute – May 2016**
- B. Resolution 09-16 Authorizing Staff to Submit the Proctor-Hermantown Munger Trail Spur Study to the Greater Minnesota Parks and Trails Council for Designation as a Master Plan.**
- C. Resolution 10-16 To Change the Name of the Beautification and Trees Committee to The Urban Forest Commission when applying for Grants and Reporting Purposes.**
- D. Resolution 11-16 Declaring Surplus Equipment (Wobig)**
- E. Replacement Police Vehicle – Wobig (See attached)**
- F. MN State Statute Chapter 13D – Benson (See attached)**

7. LABOR AND NEGOTIATIONS ISSUES

- A. Hovland Annexation

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT