

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 3, 2017

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES March 20, 2017 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 03/19/17; Liquor Fund payroll period ended 03/19/17

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- *A. Council Handbook

6. NEW BUSINESS

- A. For Consideration –Appraisal of PEDA property
- B. City Wide Garbage Pick Up – May 6, 2017 –Russell Haberman
- C. City Wide Brush Pick Up – Tentative date May 22, 2017
- D. Unallocated Lodging Tax Funds Request - \$15,000 to St. Louis County Fair and Fair Association events (unanimous recommendation from Tourism Committee) – see Financial Statements from Fair Association
- E. Recommendation to add Brook Rodberg to Tourism Committee (unanimous recommendation by Tourism Committee)
- F. Minnesota Tourism - 2015 Economic Impact (SchwarzbaueróInformational)
- G. Collaborative Marketing for Tourism and Economic Development (Schwarzbauer) ó Informational
- H. Resolution 13-17 For The Appointment of Seasonal Laborer for Parks Department (Also see Parks & Recreation meeting minutes of February 9, 2017)
- I. Event Packet Requiring all Applications to be Completed and Submitted by a Deadline – make recommendation to Public Safety
- J. Hermantown Movie in the Park – Request for Usage of Proctor Equipment

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Union and Negotiations Update

6. NEW BUSINESS (continued)

- K. Labor Agreement

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund	Liquor Fund
\$38,916.43	\$52,997.84
\$91,914.27	TOTAL BILLS FOR APPROVAL

ADJOURNMENT