

*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, January 3, 2017 ó 6:00 P.M.  
Council Chambers - Community Activity Center - 100 Pionk Drive

**Administer Oath of office to Mayor and Councilors**

CALL TO ORDER

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES                      December 19, 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**

- A.     Public Information Letter from St. Louis County

**2. PLANNING & ZONING DEPARTMENT MATTER**

**\*3. CLERK ADVISES COUNCIL**

- A.     Government Fund payroll period ended 12/25/16; Liquor Fund payroll period ended 12/25/16
- B.     Reminder ó January 16, 2017 City Offices are closed in observance of Martin Luther King Jr. Day ó regular City Council meeting to be held Tuesday, January 17, 2017, 6:00 p.m.

#### **\*4. COMMITTEE REPORTS**

- A. PUC Meeting Minutes of November 14, 2016

#### **5. UNFINISHED BUSINESS**

- \*A. Council Handbook
- \*B. Flashing Stop Light at Kirkus and Boundary

#### **6. NEW BUSINESS**

- A. Proctor Superintendent John Engelking – Equity in Athletics Facilities Referendum
- B. Appoint representative to Safe Routes Committee – Russell Haberman to speak to Council
- C. 2017 OFFICIAL DESIGNATIONS – Mayor Larson to appoint Deputy Mayor
- D. 2017 COMMITTEE/COMMISSION APPOINTMENTS – Mayor Larson delegating council representatives to committee/commissions
- E. Property Line Adjustment – 1665 LaVaque Road (approved by Planning & Zoning Committee December 19, 2016 –unofficial minutes attached)
- F. Designate Negotiating Team
- G. Board of Appeal and Equalization Training (Benson expires 7/17 – Proctor will need two councilors to be certified by February 1, 2017)
- H. Update – Comprehensive Plan (Benson)
- I. Update – MN Design Team (Benson)
- J. Agreement for Professional Services Between the City of Proctor and the South St. Louis Soil & Water Conservation District
- K. Approval of Philip Larson as signer on all City, Proctor Public Utilities, Liquor Fund, bank and investment accounts.

#### **7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting**

- A. Negotiation Update

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

**ADJOURNMENT**