

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 17, 2017 ó 6:00 P.M.
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES January 3, 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

A. Board of Appeal

***3. CLERK ADVISES COUNCIL**

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Agenda Meeting**
- B. Friends of Animal Humane Society Contract for Service**
- C. Proctor Fire Department Officers (DeWall)**
- D. Proctor Fire Department New Hires (DeWall)**
- E. Franchise Agreement (see attached) Ordinance First Reading**
- F. League of MN Cities Leadership Training – Feb. 24-25, 2017
Authorization to attend as quorum**
- G. Update – Comprehensive Plan (Schwarzbauer)**
- H. Liquor Store repayment of PUC loan**
- I. Comprehensive Plan Beautification & Trees (Schwarzbauer)**
- J. Trail Action (Benson)**
- K. Resolution 01-17: Regarding the Administration of the Minnesota Wetland
Conservation Act**
- L. Special Event Application – Winter Frolic**
- M. Resolution 02-17: Phone Surplus**
- N. Proclamation – City of Proctor School Choice Week (Jan. 22-28)**
- O. City Sponsorship with Chamber for Winter Carnival (Benson)**

7. LABOR AND NEGOTIATIONS ISSUES

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund		Liquor Fund
\$24,503.34	End of 2016	\$20,734.05
<u>+28,192.52</u>	2017	
\$52,695.86	Total General Bills	

\$73,429.91 TOTAL BILLS FOR APPROVAL

ADJOURNMENT