

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, February 6, 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 17, 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. Next Council Meeting Tuesday, February 21, 2017 due to President's Day
- B. Government Fund payroll period ended 01/08/17; Liquor Fund payroll period ended 01/08/17
- C. Government Fund payroll period ended 01/22/17; Liquor Fund payroll period ended 01/22/17

***4. COMMITTEE REPORTS**

5. UNFINISHED BUSINESS

- *A. Council Handbook
- *B. Flashing Stop Light at Kirkus and Boundary
- *C. Agenda Meeting
- *D. Liquor Store repayment of PUC loan

6. NEW BUSINESS

- A. MN Energy Resources Ordinance 01-17 (2nd Reading and Approval)
- B. Resolution 03-17: Requesting St. Louis County to Convey Tax for Real Property To The City of Proctor for a Specific Purpose
- C. Fund Transfers - 2016
- D. Comprehensive Plan Beautification & Trees (Schwarzbauer)
- E. Annual Meeting of Townships
- F. Resolution 04-17: Supporting Dedicated State Funding for City Streets
- G. Approval to Attend Clerks Conference

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Union and Negotiations Update
- B. Annexation Update

MEMBER CONCERNS

Mayor Larson: Heating and Cooling System

BILLS FOR APPROVAL

General Fund	Liquor Fund
\$179,873.23	\$37,155.29

\$217,469.52 TOTAL BILLS FOR APPROVAL

ADJOURNMENT