

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"

REVISED - AGENDA

PROCTOR CITY COUNCIL MEETING

Tuesday, February 21, 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 February 6, 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**

- A. Pheasants forever ó St. Louis/Carlton County Chapter #633

***2. PLANNING & ZONING DEPARTMENT MATTER**

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 02/05/17; Liquor Fund payroll period ended 02/05/17

***4. COMMITTEE REPORTS**

- A. Proctor Public Utilities Commission meeting minutes of January 9, 2017
- B. Parks & Recreation Meeting Minutes of February 9, 2017

***5. UNFINISHED BUSINESS**

- *A. Council Handbook

6. NEW BUSINESS

- A. Solar Farm Presentation
- B. Golf Contract
- C. Flashing Stop Light at Kirkus and Boundary
- D. Resolution 05-17 Support of Emergency Services Recognition (Moose Lodge Membership)
- E. Resolution 06-17 - Accepting Feasibility Study: Almac Drive and 6th Street (Sent to councilors via email)
- F. Resolution 07-17 – Resolution of Non-Objection (Ducks Unlimited)
- G. Memo of Understanding – St. Louis County
- H. Recodification (Information from League of MN Cities included - \$10,000 approved in Capital Improvement Plan)
- I. 2017 Local Board of Appeal and Equalization Meeting Date
- J. Prior Official Recognition
- K. Contract Approval

7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)

- A. Union and Negotiations Update

MEMBER CONCERNS

BILLS FOR APPROVAL

General Fund	Liquor Fund
\$106,665.32	\$44,999.28

\$151,580.60 TOTAL BILLS FOR APPROVAL

ADJOURNMENT