

*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 17, 2017

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES                      April 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**

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 04/03/17; Liquor Fund payroll period ended 04/03/17

**\*4. COMMITTEE REPORTS**

- A. Public Safety Meeting Minutes of April 10, 2017

**\*5. UNFINISHED BUSINESS**

- \*A. Council Handbook

**6. NEW BUSINESS**

- A. Event Packet Requiring all Applications to be Completed and Submitted by a Deadline - Recommendation from Public Safety for 60 day Deadline**
- B. Ordinance 02-17 – Amending Special Event Application**
- C. Ordinance 03-17 – Amending Street Dance**
- D. Resolution 17-17 - Special Event Application Deadline**
- E. Special Event Packet – Bike Night at Powerhouse (Recommendation from Public Safety)**
- F. Special Event Packet – 2017 Memorial Day (Recommendation from Public Safety)**
- G. Special Event Packet – Powerhouse Street Dance (Recommendation from Public Safety and Liquor Control)**
- H. Special Event Packet – June Powerhouse Car Show (Recommendation from Public Safety)**
- I. Special Event Packet – Speedway Events (Recommendation from Public Safety)**
- J. Special Event Packet – 2017 MS 150 Bike (Recommendation from Public Safety)**
- K. Kirkus Street Stop Sign – recommendation from Public Safety and memo from Vic Lund, St. Louis County**
- L. Resolution 14-17 Resolution Supporting Local Decision Making Authority**
- M. Resolution 15-17 Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License**
- N. Resolution 16-17 Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License**
- O. New Fire Department Members – Raymond Leedom and Austin Memmer**

**P. Joint Meeting City Council and Police Civil Service Commission – April 20, 2017 at 4pm, in the Conference Room, Proctor City Hall.**

**Q. Resolution 18-17 Resolution of Non-Objection to Issuance of State of Minnesota Charitable Gambling License.**

**7. LABOR AND NEGOTIATIONS ISSUES (Closed Session)**

**A. Union and Negotiations Update**

**6. NEW BUSINESS (continued)**

**R. Labor Agreement**

**MEMBER CONCERNS**

**BILLS FOR APPROVAL**

General Fund  
\$94,471.35

Liquor Fund  
\$23,241.24

**\$117,712.59 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**