

*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, March 20, 2017**  
**Council Chambers - Community Activity Center - 100 Pionk Drive**

5:00 P.M. PUBLIC HEARING 6 6<sup>TH</sup> STREET AND ALMAC DRIVE

CALL TO ORDER

6:00 P.M. START OF CITY COUNCIL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES                      March 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**

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

**\*3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 03/05/17; Liquor Fund payroll period ended 03/05/17

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

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

- \*A. Council Handbook

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

- A. Resolution 09-17 – Small Community Air Service Development grant
- B. Resolution 10-17 – Resolution of Non-Objection
- C. Resolution 11-17 – Ordering of Plans and Specifications for Almac Drive and 6<sup>th</sup> Street
- D. For Consideration –Appraisal of PEDA property (PEDA Meeting Minutes of 03/14/17 and appraisal from Ann Heimbach)
- E. Recommendation from Liquor Control regarding Golf Course Liquor License Application
- F. Recommendation from Liquor Control Committee regarding payment plan from Moose Lodge
- G. For consideration - RFP for Web Design and Hosting
- H. Request for approval from Police Department - Master Subscriber Agreement for Minnesota Court Data Services - Resolution 12-17

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

- A. Union and Negotiations Update

#### **6. NEW BUSINESS (continued)**

- I. Labor Agreement

#### **MEMBER CONCERNS**

Benson ó Legislative update

**BILLS FOR APPROVAL**

General Fund  
\$141,451.23

Liquor Fund  
\$34,191.70

**\$175,642.93 TOTAL BILLS FOR APPROVAL**

**ADJOURNMENT**