

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, January 5, 2015
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADMINISTER OATH OF OFFICE TO MAYOR AND COUNCILORS

OTHERS PRESENT

APPROVAL OF MINUTES December 15, 2014 City Council Meeting Minutes

APPROVAL OF AGENDA

***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. Storage Containers ó P&Z Meeting Minutes of 12/15/14

***3. CLERK ADVISES COUNCIL**

- A. Government Fund payroll period ended 12/14/14; Liquor Fund payroll period ended 12/1/14 (attached);
- B. Reminder ó January 19, 2015 City Offices are closed in Observance of Martin Luther King Jr. Day ó regular City Council meeting to be held Tuesday, January 20, 2015 at **3:00pm**

- C. Criminal Damage to Property
- D. JOYRIDE ó City of Proctor will not be Fiscal Agent
- E. Correspondence from Billie and Woody Walters dated 12/18/14

***4. COMMITTEE REPORTS**

5. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

6. UNFINISHED BUSINESS

- A. Trail Planning Grant
- B. In service for Council and Department Heads - (12:30pm on Jan. 15 @ Blackwoods)
- C. Agreement for Building Official Consulting Services with the City of Hermantown

7. NEW BUSINESS

- A. **City Ordinance 101-01 Subd. 3 – first meeting of year designations**
 - 1. Depository of City Funds:**
 - First National Bank, Proctor**
 - Proctor Federal Credit Union**
 - MN 4M Fund**
 - RBC Dain Rauscher, Floridian Custodial Services**
 - RBC Capital Markets**
 - 2. Official Newspaper – Proctor Journal**
 - 3. Building Officials – Jay Boysen**
 - 4. Broker Certifications – RBC Capital Markets (City & PUC CDs);
Northland Securities: RBC; Dain Rauscher Duluth for Fire Relief;**
 - 5. Fire Department Officers – appointed by Fire Department and to be confirmed by City Council**
 - 6. ACTS City Representatives**
 - 7. MIC City Representative**
 - 8. Deputy Mayor appointment**

- B. Approval of 2015 Public Utility Commission (PUC) Budget and Rate Increase (Peterson)**
- C. 2015 Tourism Budget**
- D. Approval of 2014 Budget and 2014 Revenue**
- E. Approval of 2015 Budget and 2015 Revenue**
- F. Makeup of Tourism Committee (Rohweder's recommendation)**
- G. City of Proctor New Housing Incentive Program – Administrative wording Changes**
- H. Blackwoods Blizzard Tour request for Tourism Funds**
- I. 415 S. Boundary Avenue – Possible Reimbursement of Expenses**
- J. Lease Agreement between the City of Proctor and South St. Louis County Fair Association**
- K. Agreement for Professional Services between The City of Proctor and the South St. Louis Soil & Water Conservation District**
- L. Request to Vacate partial road ROW**
- M. Request for additional Internet Connection**
- N. Golf Board Contract**

8. LABOR AND NEGOTIATIONS ISSUES

- A. Hiring of additional Fire Fighter**

MEMBER CONCERNS

BILLS FOR APPROVAL

ADJOURNMENT