

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 5, 2021
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES City Council Meeting minutes from Monday, March 15, 2021

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) -

***1. COMMUNICATIONS**

- A. Letter of Support: Kingsbury Creek Restoration and Enhancement Project
- B. American Rescue Plan Act
- C. Bakertilly – American Rescue Plan Act

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

A.

***3. CLERK ADVISES COUNCIL**

- A. Payroll 21-06 Government fund payroll and liquor fund payroll 03/01/21-03/14/21
- B. Payroll 21-07 Government fund payroll and liquor fund payroll 03/15/21-03/24/21

***4. COMMITTEE REPORTS**

- A. Joint Liquor Control and Public Safety Committee – Unofficial Meeting Minutes 03/29/2021
- B. Public Safety Committee – Unofficial Meeting Minutes 03/29/2021
- C. SEH Meeting Minutes 03/24/2021

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder

- B. Government Data Practices
- C. Committee and Commission Application/Appointment Discussion
- D. 4M Fund

6. NEW BUSINESS

- A. City of Floodwood Administrative Police Chief Services Contract Proposal
- B. 2021 Event Approvals
- C. Resolution 16-21 Donation Request
- D. Resolution 17-21 Never Surrender, Inc Raffle Request
- E. Contract Agreement – LSRCC
- F. Contract Agreement – Dirt Floor Arena
- G. Contract Agreement – Racing Association

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting

8. New Business (Continued)

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$57,141.51

Liquor: \$53,270.73

TOTAL BILLS FOR APPROVAL: \$110,412.24

ADJOURNMENT: