

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, May 17, 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, May 3rd, 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. Certificate of Commendation presented by the City of Floodwood

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

A.

***3. CLERK ADVISES COUNCIL**

A. Payroll 21-09 Government fund payroll and liquor fund payroll 4/12/21-4/25/21

***4. COMMITTEE REPORTS**

- A. Chamber of Commerce meeting agenda 5/5/21
- B. Chamber of Commerce meeting minutes 4/7/21
- C. Local Board of Appeal and Equalization minutes 5/13/21

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. Committee and Commission Application/Appointment Discussion
- D. American Rescue Plan

6. NEW BUSINESS

- A. 117 2nd St – Letter from Homeowner
- B. Resolution 15-21
- C. Temporary Construction Easement Agreement – Parcel #2
- D. Capital Budget Request Discussion
- E. Fire Department Bylaws
- F. Fire Department Hiring Recommendations
- G. LELS Memorandum of Understanding
- H. 1st St Storm Water Catch Basin
- I. Blight Ride Along Report

MEMBER CONCERNS

Administrator Rich:
Playground for EveryBody
COVID-19 Protocols

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$67,901.33

Liquor: \$36,632.30

TOTAL BILLS FOR APPROVAL: \$104,533.63

ADJOURNMENT: