

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, June 21, 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, June 7, 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. Proctor Chamber Commerce Agenda 06/09/2021
- B. Proctor Chamber of Commerce Minutes 05/05/2021
- C. Public Safety Committee Minutes 06/07/2021
- D. Parks & Rec Minutes 06/10/2021
- E. PEDA Minutes 06/15/2021
- F. Johnson Controls Service Report – Informational
- G. Liquor Control Minutes – Unofficial 06/07/2021

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

- A. Home Occupation – 212 S 2nd Ave
- B. PUC Booster Station Variance and Cond Use Approval
- C. Unofficial Special Planning & Zoning Minutes 6/7/2021

***3. CLERK ADVISES COUNCIL**

- A.

***4. COMMITTEE REPORTS**

A. As previously noted on submitted minutes 6/7/2021:

On May 17, 2021, the Tourism Committee approved a marketing grant of \$1,500 for the Hoghead Festival. The Tourism Committee recommends that City Council approve this funding for the 2021 Hoghead Festival.

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. American Rescue Plan
- D. Capital Budget Request
- E. Committee/Commission Appointment Application

6. NEW BUSINESS

- A. 2020 Audit Draft**
- B. Resolution 24-21 Accepting ARP Coronavirus Funds**
- C. Etter – FD Resignation**
- D. Event Approvals – Public Safety Committee Recommendation**
- E. Resolution 25-21 Non-Objection to hold raffle**
- F. 3rd St Catch Basin**
- G. Playground for EveryBody**
- H. Proctor Area Historical Society – Request**
- I. Rail Safety Week Proclamation**
- J. Resolution 26-21 Conditional Use Permit 1004 2nd Ave**

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

- A. Land Negotiations**
- B. Personnel**

8. New Business (Continued)

- K. Land Negotiations**
- L. Personnel**

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$35,153.98

Liquor: \$44,776.66

TOTAL BILLS FOR APPROVAL: \$79,930.64

ADJOURNMENT: