

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, July 6, 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 21, 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. MS4 Annual Report – Public Comment Session to be held at the regular Planning & Zoning Meeting 7/26/2021
- B. Proctor Area Historical Society Insurance Coverage: Follow-up
- C. Chamber of Commerce Agenda
- D. Chamber of Commerce Minutes
- E. Police Civil Service Commission Letter

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

***3. CLERK ADVISES COUNCIL**

- A. Payroll 21-12 Government Fund payroll and Liquor fund payroll 5/24/21-6/6/21
- B. Payroll 21-13 Government Fund Payroll and Liquor Fund Payroll 6/7/21-6/20/21

***4. COMMITTEE REPORTS**

***5. UNFINISHED BUSINESS**

- A. Lowest Responsible Bidder
- B. Government Data Practices
- C. American Rescue Plan
- D. Capital Budget Request

6. NEW BUSINESS

- A. Resolution 27-21 Ending Emergency Declaration/COVID-19 Reopen Plan
- B. Resolution 26-21 Authorization to Hold Raffle
- C. First Reading Ordinance 03-21 Definition of a Structure
- D. TIF Tax Abatement Application 2021

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: \$55,875.28

Liquor: \$36,847.36

TOTAL BILLS FOR APPROVAL: \$92,722.64

ADJOURNMENT: