

*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 19, 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, July 6, 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. Small Cities Assistance

B. MN Dept of Labor & Industry Fee Expense Report 2020

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

**\*3. CLERK ADVISES COUNCIL**

A.

**\*4. COMMITTEE REPORTS**

A. Unofficial PEDDA Minutes – 07062021

B. Parks and Recreation Committee Minutes 06102021

**5. UNFINISHED BUSINESS**

A. Lowest Responsible Bidder

B. Government Data Practices

C. American Rescue Plan

D. Capital Budget Request

**6. NEW BUSINESS**

**A. Second Reading Ordinance 02-21 Definition of a Structure**

**B. Proctor Area Historical Society – Letter of Request**

**C. Coalition of Greater MN Cities – Participation Request**

**D. Fire Department – Relief Association Board of Trustees Appointments**

**MEMBER CONCERNS**

**Administrator Rich:**

**Benson:**

**DeWall:**

**Johnson:**

**Rohweder:**

**Ward:**

**Attorney Bray:**

**BILLS FOR APPROVAL**

General: \$42,175.47

Liquor: \$55,587.57

**TOTAL BILLS FOR APPROVAL: \$97,763.04**

**ADJOURNMENT:**