

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, August 2, 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 19, 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. New Laws – Sales Tax Exemption – Informational from LMC
- B. City of Proctor Finance Report – Q2 2021

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

***3. CLERK ADVISES COUNCIL**

A.

***4. COMMITTEE REPORTS**

- A. Tourism Committee Minutes – Unofficial July 21st, 2021
- B. Planning and Zoning Minutes – Special Meeting June 7th, 2021
- C. Planning and Zoning Minutes – June 28th, 2021
- D. SEH Meeting Minutes – July 28th, 2021

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

A. Resolution 29-21 Tax Forfeit Land Request

B. Tourism Committee Funding Request

C. 3rd St Catch Basin and Sidewalk Replacement

MEMBER CONCERNS

Administrator Rich:

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$70,476.95

Liquor: \$40,361.49

TOTAL BILLS FOR APPROVAL: \$110,838.44

ADJOURNMENT: