AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, October 18th, 2021
6:00 pm
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, September 20th, 2021

APPROVAL OF AGENDA
PUBLIC HEARING – GARBAGE ASSESSMENTS

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. MPCA Closure Letter
B. Duluth Loop Project Memo – MN Power
C. LCMIT Insurance 5 Year Claim History
D. 3rd Quarter Finance Report

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. COMMITTEE REPORTS
A.

4. CLERK ADVISES COUNCIL
A. Crosswalk Installation

5. UNFINISHED BUSINESS
A. Lowest Responsible Bidder
B. Government Data Practices
C. American Rescue Plan
D. Capital Budget Request
6. **NEW BUSINESS**
A. 2022 TZD Agreement
B. Ordinance 02-21 Definition of a Structure: 2\textsuperscript{ND} Reading
C. Nuisance Abatement
D. Committee and Commission Terms
E. Declaring Equipment Surplus
F. Sand/Salt Shed

**MEMBER CONCERNS**

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

**BILLS FOR APPROVAL**
- General: $93,555.25
- Liquor: $34,788.31

**TOTAL BILLS FOR APPROVAL: $128,343.56**

**ADJOURNMENT**