

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, 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: 2ND 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