AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, December 6th, 2021
6:00 pm
Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT

PUBLIC HEARING – TRUTH IN TAXATION

APPROVAL OF MINUTES City Council Meeting minutes from Monday, November 15th, 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. SEH Meeting Minutes – 11/30/2021
B. MEDIACOM Memo

*2. PLANNING & ZONING DEPARTMENT MATTER
A. Planning & Zoning Recommendation

*3. COMMITTEE REPORTS

4. CLERK ADVISES COUNCIL
A. 185-0030-00670 Update
B. Golf Course Update
C. Legal Services RFP
D. COVID Update
E. 2nd St Guidance Committee
F. Mayor for a Day Essay Contest
5. UNFINISHED BUSINESS
A. Lowest Responsible Bidder
B. Government Data Practices
C. American Rescue Plan
D. Capital Budget Request

6. NEW BUSINESS
A. Commission Member Appointments – Planning & Zoning
B. WIPFLI Audit Contract 2021
C. Ordinance 04-21 1st Reading
D. Proposed Ordinance 05-21: Discussion
E. Resolution 37-21: Never Surrender Raffle Permit
F. Resolution 38-21: Sand/Salt Storage Facility
G. Fire Department Hiring Recommendation

7. CLOSED SESSION PURSUANT TO MN §13D
A. Attorney Client Privilege

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL
General: $69,796.93
Liquor: $27,230.22
TOTAL BILLS FOR APPROVAL: $97,027.15

ADJOURNMENT