

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, 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