

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 20th, 2021
6:00 pm

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT
MAYOR FOR A DAY CONTEST WINNER
PUBLIC HEARING – TRUTH AND TAXATION

APPROVAL OF MINUTES City Council Meeting minutes from Monday, December 6th, 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. LMC Dividend Receipt Notification

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

***3. COMMITTEE REPORTS**

- A. PUC Minutes – Nov 8th, 2021
- B. Golf Advisory Board Meeting Minutes – December 9th, 2021
- C. Sand/Salt Committee Meeting Minutes – December 8th, 2021

4. CLERK ADVISES COUNCIL

- A. Attorney RFP
- B. Fire Truck Delivery
- C. City Hall Boiler Update
- D. South Proctor Zoning Discussion
- E. City Hall Holiday Office Closures
- F. January 17th & February 21st Meeting Change Notices

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Proctor Fire Department Termination
- B. Johnson Controls Services Agreement
- C. Golf Course Management RFP
- D. Resolution 39-21: Authorizing Participation in Opioid Settlement
- E. Transfer of Funds
- F. Final Levy
- G. Declaring Equipment Surplus
- H. Sand/Salt Facility
- I. Ordinance 04-21: 1st Reading
- J. Ordinance 05-21: 1st Reading

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$

Liquor: \$

TOTAL BILLS FOR APPROVAL: \$

ADJOURNMENT