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