AGENDA
PROCTOR CITY COUNCIL MEETING
Monday, January 3rd, 2022
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, December 20th 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 December 22, 2021

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. COMMITTEE REPORTS

4. CLERK ADVISES COUNCIL
A. 2nd St Project Update
B. Sand/Salt Facility Update
C. COVID Update
D. New Fire Truck Reception

5. UNFINISHED BUSINESS
A. Lowest Responsible Bidder
B. Government Data Practices
C. American Rescue Plan
D. Capital Budget Request
6. NEW BUSINESS
A. Ordinance 04-21: 2\textsuperscript{nd} Reading
B. Ordinance 05-21: 2\textsuperscript{nd} Reading
C. Resolution 01-22 Authorizing Safe Routes to School Grant Application
D. Resolution 02-22 Appointment of Fire Department Officers
E. Expansion Tank Quote
F. Insurance Waiver

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: $
Liquor: $

TOTAL BILLS FOR APPROVAL: $

ADJOURNMENT