

*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, 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 20<sup>th</sup> 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. 2<sup>nd</sup> 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<sup>nd</sup> Reading**

**B. Ordinance 05-21: 2<sup>nd</sup> 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**