

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
Tuesday, January 18th, 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, January 3rd, 2022

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. MN Public Utilities Commission Duluth Loop Memo

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

***3. COMMITTEE REPORTS**

- A. SEH 2nd St Steering Committee Minutes January 5, 2022
- B. PEDDA Minutes November 9, 2021
- C. PEDDA Minutes December 14, 2021
- D. PEDDA Balance Sheet December 2021

4. CLERK ADVISES COUNCIL

- A. Insurance Renewal
- B. COVID-19 Update

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. Midwest Communications Medallion Hunt**
- B. SWCD Service Contract**
- C. Attorney RFP**
- D. PEDAC Commission Member Appointment Recommendation**
- E. 2022 Official Designations**
- F. 2022 Committee/Commission Appointments**
- G. 2022 Budget Discussion**
- H. Resolution 03-22 Issuing Gambling Permit**

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$149,564.39

Liquor: \$25,155.59

TOTAL BILLS FOR APPROVAL: \$174,719.98

ADJOURNMENT