

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, February 7th, 2022
6:00 pm

Council Chambers - Community Activity Center - 100 Pionk Drive

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

OTHERS PRESENT
OATH OF OFFICE: OFFICER BRADLEY

APPROVAL OF MINUTES City Council Meeting minutes from Tuesday, January 18th, 2022
Budget Working Session minutes from Tuesday, January 25th, 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. Mayor Ward's Letter to Hillside Gardens Renter's Coalition
- B. CN CEO Press Release
- C. RSPT Membership Letter
- D. Legislative Action Day

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

***3. COMMITTEE REPORTS**

- A. SEH Monthly Meeting Minutes from January 19th, 2022
- B. Tourism Committee meeting dates for 2022 approved by committee 01/24/2022
 - Monday, April 25th at 3:00 pm
 - Monday, July 25th at 3:00 pm
 - Monday, October 24th at 3:00 pm
- C. Tourism Meeting Minutes from October 27th, 2022
- D. Police Civil Service Meeting Minutes January 6th, 2022

4. CLERK ADVISES COUNCIL

- A. Local Sales Tax
- B. Utility Rate Increases
- C. Code Adoption
- D. Joint Police Civil Service Commission/City Council Meeting

5. UNFINISHED BUSINESS

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

6. NEW BUSINESS

- A. SEH Supplemental Letter Agreement
- B. Legal Services Contract
- C. Greystone Construction Services Contract
- D. DEED Main Street Revitalization
- E. Tourism Sponsorship
- F. Liquor Store Clerks Wage Increase
- G. Employment Contract – J. Buhs
- H. Jet Loan Agreement
- I. Resolution 05-22 Equipment Donation
- J. Resolution 06-22 Declaring Equipment Surplus
- K. Golf Course Management Agreement

MEMBER CONCERNS

Benson:

DeWall:

Johnson:

Rohweder:

Ward:

Attorney Bray:

BILLS FOR APPROVAL

General: \$226,186.66

Liquor: \$36,846.19

TOTAL BILLS FOR APPROVAL: \$263,032.85

ADJOURNMENT