AGENDA
PROCTOR CITY COUNCIL MEETING
Tuesday, February 22, 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, February 7, 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. CDBG and HOME Programs Requalification Memo
B. 2021 4th Quarter Finance Report
C. SEH Meeting Minutes February 16th, 2022

*2. PLANNING & ZONING DEPARTMENT MATTER

*3. COMMITTEE REPORTS

4. CLERK ADVISES COUNCIL
A. LBAE Meeting: Tuesday, May 17th, 2022, at 10:00 am
B. Minnesota Coastal Program STAR Grant
C. Relief Association Board Meeting
D. Lavaque Road Welcome Sign Update
E. WLSSD Annual Report

5. UNFINISHED BUSINESS
A. Lowest Responsible Bidder
B. Government Data Practices
C. American Rescue Plan
D. Capital Budget Request
6. NEW BUSINESS
A. Proctor PD 2021 Annual Report
B. 2022 Towing Permits
C. Resolution 07-22 Declaring Surplus
D. Resolution 08-22 Designating Certain Funds to the Public Safety Fund
E. Resolution 09-22 Designating Polling Place
F. Resolution 10-22 Designating ARPA Funds
G. 2022 Building Inspector Services
H. Golf Course Management Agreement
I. Plow Truck Purchase Approval

MEMBER CONCERNS

Benson:
DeWall:
Johnson:
Rohweder:
Ward:
Attorney Bray:

BILLS FOR APPROVAL
General: $103,875.56
Liquor: $40,749.51
TOTAL BILLS FOR APPROVAL: $144,625.07

ADJOURNMENT