

*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, 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 4<sup>th</sup> Quarter Finance Report
- C. SEH Meeting Minutes February 16<sup>th</sup>, 2022

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

**\*3. COMMITTEE REPORTS**

**4. CLERK ADVISES COUNCIL**

- A. LBAE Meeting: Tuesday, May 17<sup>th</sup>, 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

**E. Greystone Contract**

**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**